

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11322

FILED
Mar 16, 2010
Secretary of State

Entity Name: LAKE POINT LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2600 LUCERNE PARK RD.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

2600 LUCERNE PARK RD.
#532
WINTER HAVEN, FL 33881 US

Current Mailing Address:

2600 LUCERNE PARK RD.
WINTER HAVEN, FL 33881 US

New Mailing Address:

2600 LUCERNE PARK RD.
#532
WINTER HAVEN, FL 33881 US

FEI Number: 59-3299771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CHARLAINE B
2600 LUCERNE PK RD, # 532
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

PETERSON, CHARLAINE B
2600 LUCERNE PK RD, # 532
#532
WINTER HAVEN, FL 33881 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITTS, MARVIN
Address: 2600 LUCERNE PK RD #502
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: PETERSON, CHARLAINE
Address: 2600 LUCERNE PK RD #510
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: HERBERT, JOYCE
Address: 2600 LUCERNE PK RD, # 525
City-St-Zip: WINTER HAVEN, FL

Title: VP
Name: PETERSON, THOMAS
Address: 2600 LUCERNE PK RD #522
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: GENTILE, FERNE
Address: 2600 LUCERNE PARK RD. #518
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLAINE B. PETERSON

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date