

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 09, 2009
Secretary of State**

DOCUMENT# N11776

Entity Name: CLUSTERS ON THE LAKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O BISHOP, CHARLES, D
1502 BUCKEYE RD N.E. APT. 2
WINTER HAVEN, FL 33881 US

Current Mailing Address:

New Mailing Address:

C/O BISHOP, CHARLES, D
1502 BUCKEYE RD., N.E., APT 2
WINTER HAVEN, FL 33881 US

FEI Number: 59-2652455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BISHOP, CHARLES D
1502 BUCKEYE RD., N.E.
APT 2
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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HUFF, NANCY,
Address: 1502 BUCKEYE RD., N.E. APT 1
City-St-Zip: WINTER HAVEN, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Delete
Name: BELL, WILLIAM A.,
Address: 1502 BUCKEYE RD., N.E. #5
City-St-Zip: WINTER HAVEN, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Delete
Name: BISHOP, CHARLES D
Address: 1502 BUCKEYE RD., N.E. #2
City-St-Zip: WINTER HAVEN, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES D. BISHOP

STD

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date