

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17591

FILED
Mar 23, 2009
Secretary of State

Entity Name: LIONSHEAD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 20172
BRADENTON, FL 34204

New Principal Place of Business:

3921 57TH DRIVE EAST
BRADENTON, FL 34203 US

Current Mailing Address:

PO BOX 20172
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 65-0462392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILLESPIE, DEAN
3921 57TH DR, E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GILLESPIE, DEAN
Address: 3921 57TH DR, E
City-St-Zip: BRADENTON, FL 34203

Title: VPD () Delete
Name: HOCHGESANG, CHARLES
Address: 5707 39TH CIR, E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: DARROW, GERALD JR
Address: 5722 39TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

Title: TD () Delete
Name: GANGNAGEL, DONALD
Address: 5750 34TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: SD () Delete
Name: DAVIS, KENNETH
Address: 5746 39TH ST CIR, E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: LABOLT, PAUL
Address: 5703 41ST ST E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILLESPIE, DEAN
Address: 3921 57TH DR, E
City-St-Zip: BRADENTON, FL 34203 US

Title: VPD (X) Change () Addition
Name: HOCHGESANG, CHARLES
Address: 5707 39TH CIR, E
City-St-Zip: BRADENTON, FL 34203 US

Title: D (X) Change () Addition
Name: DARROW, GERALD JR
Address: 5722 39TH ST CIR E
City-St-Zip: BRADENTON, FL 34203 US

Title: TD (X) Change () Addition
Name: GANGNAGEL, DONALD
Address: 5750 39TH ST CIR E
City-St-Zip: BRADENTON, FL 34203 US

Title: SD (X) Change () Addition
Name: DAVIS, KENNETH
Address: 5746 39TH ST CIR, E
City-St-Zip: BRADENTON, FL 34203 US

Title: D (X) Change () Addition
Name: LABOLT, PAUL
Address: 5703 41ST ST E
City-St-Zip: BRADENTON, FL 34203 US

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: DONALD GANGNAGEL

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03/23/2009

Electronic Signature of Signing Officer or Director

Date