2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18175

FILED Mar 12, 2009 Secretary of State

Entity Name: LA COSTA VILLAGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1400 LA COSTA BLVD PORT ORANGE, FL 32129 US **Current Mailing Address: New Mailing Address:** 1400 LA COSTA BLVD 1228 LA FLOSITA DRIVE PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CULLISON, EDWIN 1329 COSTA DEL SOL DR US PORT ORANGE, FL 32129 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: () Change () Addition () Delete HOYT, JOHN Name: Name: 1388 FLORDEL SOL Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: Title: () Delete Title: () Change () Addition MOELLER, MARJORIE Name: Name: Address: 2256 LAS FUENTES Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: Title: TRD () Delete Title: TRD (X) Change () Addition CULLISON, EDWIN LEWIS, DIANE Name: Name: 1329 COSTA DEL SOL DR Address: Address: 1228 LA FLOSITA DR City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129 Title: SD () Delete Title: SD (X) Change () Addition Name: LAFEVOR, SEDINA Name: CIALLIS, JOSEPHINE Address: 2225 LA ROSA Address: **PRIMAVERA** City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129

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: DIANE LEWIS TRD 03/12/2009