

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19530

FILED
Apr 06, 2009
Secretary of State

Entity Name: LAFAYETTE FOREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1570 ANTOINETTE CT
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620271
OVIEDO, FL 32762

New Mailing Address:

P.O. BOX 620271
OVIEDO, FL 32762 US

FEI Number: 59-2960763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O C. JOHN CHRISTENSEN, ESQ.
2500 MAITLAND CENTER PARKWAY - SUITE 209
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

COOK, THOMAS MR.
1575 FRANCOIS COURT
OVIEDO, FL 32765 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: THOMAS COOK

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSGROVE, KEVIN MR
Address: 1570 ANTOINETTE CT
City-St-Zip: OVIEDO, FL 32765

Title: VD () Delete
Name: COSGROVE, LESLIE MRS
Address: 1570 ANTOINETTE CT
City-St-Zip: OVIEDO, FL 32765

Title: TD () Delete
Name: COOK, THOMAS MR.
Address: 1575 FRANCOIS CT
City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete
Name: KEERAN, SHARON MRS
Address: 2594 DANIELLE DR
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: SMYLLIE, MARVIN MR.
Address: 1573 ROCHELLE LN
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: HOWARD, MISSY MRS
Address: 1577 ANTOINETTE CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSGROVE, KEVIN MR.
Address: 1570 ANTOINETTE CT
City-St-Zip: OVIEDO, FL 32765 US

Title: VD (X) Change () Addition
Name: MULLIGAN, GEORGE MR.
Address: 2578 DANIELLE DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: TD (X) Change () Addition
Name: COOK, THOMAS MR.
Address: 1575 FRANCOIS CT
City-St-Zip: OVIEDO, FL 32765 US

Title: SD (X) Change () Addition
Name: FERREIRA, NICK MR.
Address: 1561 ANTOINETTE COURT
City-St-Zip: OVIEDO, FL 32765 US

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

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: THOMAS COOK

TD

04/06/2009

Electronic Signature of Signing Officer or Director

Date