

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23677

FILED
Mar 23, 2009
Secretary of State

Entity Name: LAKE MINNEOLA/GENEVA ASSOCIATION, INC.

Current Principal Place of Business:

14503 MIDDLE FIELD DR
ODESSA, FL 33556 US

New Principal Place of Business:

14553 MIDDLEFIELD LANE
ODESSA, FL 33556 US

Current Mailing Address:

P O BOX 421
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-2866960 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HICKS, MARCIA
14552 WATERLOO RD
ODESSA, FL 33556 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: HICKS, MARCIA
Address: 14552 WATERLOO RD
City-St-Zip: ODESSA, FL 33556

Title: TD () Delete
Name: SEAL, JARRETT
Address: 14553 MIDDLE FIELD LN
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: MERCADANTE, BENEDICT
Address: 1561 ROWLAND DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTY SEAL

SD

03/23/2009

Electronic Signature of Signing Officer or Director

Date