

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24539

FILED
Mar 02, 2009
Secretary of State

Entity Name: LAKE RIO TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

26272 RAMPART BLVD
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

2200 KINGS HWY 3-L #43
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 65-0127620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DK MANAGEMENT
C/O DANA KUSTER
2200 KINGS HWY 3-L #43
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

DK MANAGEMENT
DANA KUSTER JR
2200 KINGS HWY 3-L #43
PORT CHARLOTTE, FL 33980 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: DANA KUSTER JR.

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CORRIGAN, JOSEPH
Address: 26320 E RAMPART BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: WETZLER, KEITH
Address: 26310 D RAMPART BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: ZACCAGNINO, LENEORD
Address: 26320 F RAMPART BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: T () Delete
Name: GUARDINO, JOSEPH
Address: 24 HIGH STREET
City-St-Zip: EAST WILLISTON PARK, NY 11596

Title: P () Delete
Name: WEBBER, HELVIN
Address: 26240 G RANPORT BLVD
City-St-Zip: PUNTA GORDA, FL 33987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WETZLER, KEITH
Address: 26310 D RAMPART BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: T (X) Change () Addition
Name: SANNELLA, ROY
Address: 26310 F RAMPART BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: D (X) Change () Addition
Name: GUARDINO, JOSEPH
Address: 24 HIGH STREET
City-St-Zip: EAST WILLISTON PARK, NY 11596

Title: P (X) Change () Addition
Name: WEBBER, MELVIN
Address: 262290 G RAMPART BLVD,
City-St-Zip: PUNTA GORDA, FL 33983

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: KEITH WETZLER

S

03/02/2009

Electronic Signature of Signing Officer or Director

Date