

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26425

FILED
Jan 13, 2009
Secretary of State

Entity Name: LOT 32, BLOCK 281, UNIT 13 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5511 MANTANZAS DR.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

% B. ELMORE
3107 MENZA DRIVE
SEBRING, FL 33872

New Mailing Address:

% B. ELMORE
3107 MONZA DRIVE
SEBRING, FL 33872

FEI Number: 59-2927840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, B.
3107 MENZA DRIVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

ELMORE, B.
3107 MONZA DRIVE
SEBRING, FL 33872 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:

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: OTTO, NERITA
Address: 5507 MATAUZAS DR
City-St-Zip: SEBRING, FL 33872

Title: DS () Delete
Name: GUARASCIO, MARIA,
Address: 61 CAMEO ST.
City-St-Zip: TORONTO, CANADA, M6N 2K4

Title: PD () Delete
Name: HOPKINS, EARLE
Address: 5511 MATANZAS DR.
City-St-Zip: SEBRING, FL 33872

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: EARLE HOPKINS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date