

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27110

FILED
Apr 10, 2009
Secretary of State

Entity Name: LA PORTICO OF SUNSET PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4406 BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

4410 W BAY TO BAY BLVD
TAMPA, FL 33629

Current Mailing Address:

4406 BAY TO BAY BLVD
TAMPA, FL 33629

New Mailing Address:

4410 W BAY TO BAY BLVD
TAMPA, FL 33629

FEI Number: 59-2902694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBREHAM, PATRICIA
4416 W BAY TO BAY BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

THOMPSON, SANDRA J
4410 W BAY TO BAY BLVD
TAMPA, FL 33629 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: SANDRA J. THOMPSON

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CULBREATH, PAT
Address: 4416 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: VPD () Delete
Name: WALKER, ALICIA
Address: 4406 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: JONES, VENESSA
Address: 4412 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: THOMPSON, SANDRA
Address: 4410 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CULBREATH, PAT
Address: 4416 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: VPD (X) Change () Addition
Name: WALKER, ALICE
Address: 4406 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: SECY (X) Change () Addition
Name: JONES, VANESSA
Address: 4412 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: SANDRA J THOMPSON

TREA

04/10/2009

Electronic Signature of Signing Officer or Director

Date