

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37131

FILED
Apr 07, 2009
Secretary of State

Entity Name: LOMA LINDA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

519 LOMA BONITA DRIVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

240 CIRTUSWOOD COURT
DAVENPORT, FL 33837 US

Current Mailing Address:

P.O. BOX 285
LOUGHMAN, FL 33858

New Mailing Address:

FEI Number: 59-3001250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILIPPELO, JOHN
519 LOMA BONITA DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

UNDERWOOD, MARSHALL S
240 CITRUSWOOD COURT
DAVENPORT, FL 33837 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: MARSHALL S UNDERWOOD

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FILIPELLO, JOHN
Address: 519 LOMA BONITA DRIVE
City-St-Zip: DAVENPORT, FL 33837 US

Title: D () Delete
Name: ECKERSLEY, MICHAEL
Address: 125 HILLTOP STREET
City-St-Zip: DAVENPORT, FL 33837

Title: SD () Delete
Name: FILIPELLO, TERRY
Address: 519 LOMA BONITA DR
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: ECKERSLEV, MICHAEL
Address: 125N HILLSTOP STREET
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: KELSHAW, COLIN
Address: 242 LOMA BONITA DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: SD (X) Delete
Name: ROGERS, SUZANNE
Address: 569 LOMA BONITA DRIVE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UNDERWOOD, MARSHALL S
Address: 240 CITRUSWOOD COURT
City-St-Zip: DAVENPORT, FL 33837 US

Title: VD (X) Change () Addition
Name: KELSHAW, COLIN
Address: 242 LOMA BONITA DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: SD (X) Change () Addition
Name: ZIMMERMAN, NORANNE
Address: 236 VALENTINO COURT
City-St-Zip: DAVENPORT, FL 33837

Title: TD (X) Change () Addition
Name: VALLER, RUTH K
Address: 120 MANGO COURT
City-St-Zip: DAVENPORT, FL 33837

Title: D (X) Change () Addition
Name: ROGERS, SUZANNE
Address: 569 LOMA BONITA DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: RUTH K VALLER

TREA

04/07/2009

Electronic Signature of Signing Officer or Director

Date