## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N38448

FILED Jul 11, 2009 Secretary of State

Entity Name: COOPER'S POND OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2224 GROVELAND DRIVE LUTZ, FL 33548 LUTZ, FL 33549 US **Current Mailing Address: New Mailing Address:** PO BOX 22 LUTZ, FL 33548 US FEI Number: 59-3022590 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BECKER & POLIAKOFF, P.A. 5999 CENTRAL AVE SUITE 104 SAINT PETERSBURG, FL 33710 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition BAGGIO, LINDA FLYNN, DENIS Name: Name: 2248 GROVELAND DR Address: 2211 GROVELAND DR Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549 Title: Title: ( ) Delete () Change () Addition STEIN, ROBERT Name: Name: Address: 2242 GROVELAND DR Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition CISEK, ROBERT Name: KERSTEN, MIKE Name: 2256 GROVELAND DR 2225 GROVELAND DR Address: Address: City-St-Zip: LUTZ. FL 33549 City-St-Zip: LUTZ. FL 33549 Title: ( ) Delete Title: (X) Change ( ) Addition VON BRAUNGBERG, THOMAS Name: Name: MILER, GARY 2254 GROVELAND DR 2228 GROVELAND DR Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549 Title: () Delete Title: (X) Change ( ) Addition SALMAN, KAREN BARBER, DAVID Name: Name: 2215 GROVELAND DR 2224 GROVELAND DR Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549 Title: (X) Delete Title: () Change () Addition BARBER, DAVID Name: Name: Address: 2224 GROVELAND DRIVE Address: LUTZ, FL 33549 City-St-Zip: 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: DAVID BARBER D 07/11/2009