

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38474

FILED
Mar 31, 2008
Secretary of State

Entity Name: LIONS DEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1202 LIONS DEN DR
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

1202 LIONS DEN DR
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAUGHT, PAUL J
1202 LIONS DEN DR
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: CARTER, ROBIN
Address: 5305 LIONS DEN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SVD () Delete
Name: GARRETT, PAMELA
Address: 1219 LIONS DEN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD () Delete
Name: HAUGHT, PAUL
Address: 1202 LIONS DEN DR
City-St-Zip: GREEN COVE SPRGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARRETT, PAMELA
Address: 1219 LIONS DEN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

Title: TD (X) Change () Addition
Name: HAUGHT, PAUL J
Address: 1202 LIONS DEN DR
City-St-Zip: GREEN COVE SPRGS, FL 32043

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: PAUL J HAUGHT

TD

03/31/2008

Electronic Signature of Signing Officer or Director

Date