

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39302

FILED
Apr 25, 2009
Secretary of State

Entity Name: ROUND LAKE ASSOCIATION, INC.

Current Principal Place of Business:

17326 LINDA VISTA CIRCLE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

17326 LINDA VISTA CIRCLE
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3011589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZER, JR., JOHN S
17326 LINDA VISTA CIRCLE
LUTZ, FL 33548 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: P () Delete
Name: SALZER JR, JOHN S MR
Address: 17326 LINDA VISTA CIR
City-St-Zip: LUTZ, FL 335484706

Title: V () Delete
Name: ROMER, JOHN MR
Address: 17320 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 335484706

Title: T () Delete
Name: SALZER, DOROTHY J MRS
Address: 17326 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 335484706

Title: S () Delete
Name: JONAS, CATHLEEN MRS
Address: 17312 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 335484706

Title: D () Delete
Name: REGENHARDT, JANIE MRS
Address: 3715 BERGER ROAD
City-St-Zip: LUTZ, FL 335484706

Title: D () Delete
Name: STEINMETZ, RICHARD
Address: 3701 BERGER ROAD
City-St-Zip: LUTZ, FL 335484706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALZER JR, JOHN S MR
Address: 17326 LINDA VISTA CIR
City-St-Zip: LUTZ, FL 33548

Title: V (X) Change () Addition
Name: ROMER, JOHN MR
Address: 17320 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: T (X) Change () Addition
Name: SALZER, DOROTHY J MRS
Address: 17326 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: S (X) Change () Addition
Name: JONAS, CATHLEEN MRS
Address: 17312 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: D (X) Change () Addition
Name: REGENHARDT, JANIE MRS
Address: 3715 BERGER ROAD
City-St-Zip: LUTZ, FL 33548

Title: D (X) Change () Addition
Name: STEINMETZ, RICHARD
Address: 3701 BERGER ROAD
City-St-Zip: LUTZ, FL 33548

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: JOHN S. SALZER

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date