

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40184

FILED
Jan 16, 2009
Secretary of State

Entity Name: LAKE PLACID EAGLE'S NEST HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2680 ABELL RD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 811
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 58-2042780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, BEVERLEY
3004 ABELL RD
LAKE PLACID, FL 33852 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: CASH, RAY
Address: 2680 ABELL RD
City-St-Zip: LAKE PLACID, FL

Title: TD () Delete
Name: TOWNSEND, CAROLYN
Address: 3036 ABELL ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: SD () Delete
Name: POLK, BEVERLY
Address: 3004 ABELL RD
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD () Delete
Name: JOHNSON, KARL L
Address: 2684 ANELL RD
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASH, RAY
Address: 2680 ABELL RD
City-St-Zip: LAKE PLACID, FL 33852

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

Title: SD (X) Change () Addition
Name: POLK, BEVERLEY D
Address: 3004 ABELL RD
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD (X) Change () Addition
Name: JOHNSON, KARL L
Address: 2684 ABELL RD
City-St-Zip: LAKE PLACID, FL 33852

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: BEVERLEY D. POLK

SEC.

01/16/2009

Electronic Signature of Signing Officer or Director

Date