

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41055

FILED
Apr 02, 2009
Secretary of State

Entity Name: LAKE HIGHLANDER RO ASSOCIATION, INC.

Current Principal Place of Business:

1500 COUNTY ROAD #1
LOT 287
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1500 COUNTY ROAD #1
LOT 287
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3040499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, PATRICIA
1500 COUNTY ROAD 1
#236
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ARSENEAULT, JACK
1500 COUNTY ROAD 1
#287
DUNEDIN, FL 34698 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: JOHN ARSENEAULT

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONROE, ROBERT
Address: 1500 COUNTY RD 1, LOT 106
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: FRANKLIN, MIEZIO
Address: 1500 COUNTY RD 1 LOT 259
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: HESPELT, DONALD
Address: 1500 COUNTY ROAD 1, LOT 153
City-St-Zip: DUNEDIN, FL 34698

Title: P () Delete
Name: SANDERS, PATRICIA
Address: 1500 COUNTY RD 1 LOT 236
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: COOK, JOHN
Address: 1500 COUNTY RD 1, LOT 233
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: GENTZ, BERNHARD
Address: 1500 COUNTY RD 1, #305
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARSENEAULT, JACK
Address: 1500 COUNTY RD 1, LOT 287
City-St-Zip: DUNEDIN, FL 34698

Title: V (X) Change () Addition
Name: BARTON, RUTH
Address: 1500 COUNTY RD 1 LOT 287
City-St-Zip: DUNEDIN, FL 34698

Title: S (X) Change () Addition
Name: ST-LAURENT, RITA
Address: 1500 COUNTY ROAD 1, LOT 287
City-St-Zip: DUNEDIN, FL 34698

Title: T (X) Change () Addition
Name: LAFEVER, LILLIE
Address: 1500 COUNTY RD 1 LOT 287
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: COOK, JOHN
Address: 1500 COUNTY RD 1, LOT 287
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: MONROE, ROBERT
Address: 1500 COUNTY RD 1, LOT 287
City-St-Zip: DUNEDIN, FL 34698

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: JACK ARSENEAULT

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date