

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44228

FILED
Feb 14, 2009
Secretary of State

Entity Name: LOMA VISTA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5411 LOMA VISTA LOOP
DAVENPORT, FL 33896 US

New Principal Place of Business:

5518 LOMA VISTA DRIVE (E)
DAVENPORT, FL 33896 US

Current Mailing Address:

5411 LOMA VISTA LOOP
DAVENPORT, FL 33896 US

New Mailing Address:

5518 LOMA VISTA DRIVE (E)
DAVENPORT, FL 33896 US

FEI Number: 59-3079141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEACH, JUDY
5411 LOMA VISTA LOOP
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

BARRETT, DAVID E
5440 LOMA VISTA DRIVE (E)
DAVENPORT, FL 33896 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: DAVID E BARRETT

02/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'ROURKE, CHRIS
Address: 5924 LOMA VISTA DR
City-St-Zip: DAVENPORT, FL 33896

Title: S () Delete
Name: KING, CARHEN
Address: 5433 LOMA VISTA DR
City-St-Zip: DAVENPORT, FL 33896

Title: T () Delete
Name: EMBERTON, KEN
Address: 5418 LOMA VISTA LOOP
City-St-Zip: DAVENPORT, FL 33596

Title: D () Delete
Name: KING, CARMEN
Address: 5433 LOMA VISTA DR
City-St-Zip: DAVENPORT, FL 33896

Title: D () Delete
Name: SANDS, RALPH
Address: 5417 LOMA VISTA DR E
City-St-Zip: DAVENPORT, FL 33896

Title: D (X) Delete
Name: SANDS, JOANNE
Address: 5417 LOMA VISTA DR
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, DAVID J
Address: 5610 LOMA VISTA COURT
City-St-Zip: DAVENPORT, FL 33896

Title: VP (X) Change () Addition
Name: KING, CARHEN
Address: 5433 LOMA VISTA DR
City-St-Zip: DAVENPORT, FL 33896

Title: T (X) Change () Addition
Name: BARRETT, DAVID E
Address: 5440 LOMA VISTA DRIVE (E)
City-St-Zip: DAVENPORT, FL 33896

Title: S (X) Change () Addition
Name: KIBBY, JENNIFER
Address: 5644 LOMA VISTA DR
City-St-Zip: DAVENPORT, FL 33896

Title: D (X) Change () Addition
Name: SANDS, JOANNE
Address: 5417 LOMA VISTA DR E
City-St-Zip: DAVENPORT, FL 33896

Title: () Change () Addition
Name:
Address:
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 E BARRETT

T

02/14/2009

Electronic Signature of Signing Officer or Director

Date