

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45678

FILED
Jan 20, 2009
Secretary of State

Entity Name: LAKE SUE PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 140044
ORLANDO, FL 32814

New Principal Place of Business:

1849 OAK LANE
ORLANDO, FL 32803 US

Current Mailing Address:

POST OFFICE BOX 140044
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-3086523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, CHARLES W
SHUFFIELD LOWMAN
GATEWAY CENTER, 1000 LEGION PLACE, S#1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHUFFIELD, CHARLES W
1000 LEGION PLACE
GATEWAY CENTER SUITE #1700
ORLANDO, FL 32801 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:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPRINGER, GREGORY
Address: 1841 PALM LANE
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: LEETUN, ROB
Address: 1849 OAK LANE
City-St-Zip: ORLANDO, FL 32803

Title: S3 () Delete
Name: LAIRD, JENNIFER
Address: 2050 PALM LANE
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: CORNELL, DEBBIE
Address: 1885 OAK LANE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: BEBLER, CAROL
Address: 2005 WOODLANE DR.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: WHITE, LARRY
Address: 2033 PALM LANE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEETUN, ROB
Address: 1849 OAK LANE
City-St-Zip: ORLANDO, FL 32803 US

Title: VP (X) Change () Addition
Name: LAIRD, JENNIFER
Address: 2050 PALM LANE
City-St-Zip: ORLANDO, FL 32803 US

Title: S3 (X) Change () Addition
Name: LEETUN, LAUREN
Address: 1849 OAK LANE
City-St-Zip: ORLANDO, FL 32803 US

Title: T (X) Change () Addition
Name: CORNELL, DEBBIE
Address: 1883 OAK LANE
City-St-Zip: ORLANDO, FL 32803 US

Title: D (X) Change () Addition
Name: BEELER, CAROL
Address: 2005 WOODLAWN DR.
City-St-Zip: ORLANDO, FL 32803 US

Title: D (X) Change () Addition
Name: YOCCA, AIMEE
Address: 1816 PALM LANE
City-St-Zip: ORLANDO, FL 32803 US

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: DEBBIE CORNELL

T

01/20/2009

Electronic Signature of Signing Officer or Director

Date