

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46595

FILED
Jan 07, 2009
Secretary of State

Entity Name: LAKE GIBSON VILLAGE HOMEOWNERS ASSOCIATION, INC. PHASE TWO

Current Principal Place of Business:

5714 GRANITE LANE
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 93612
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 59-3118076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, EDUARDO F ESQ
187 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: BERESID, HERMAN
Address: 5714 GRANITE LANE
City-St-Zip: LAKELAND, FL 33809

Title: VP () Delete
Name: JOHNSON, KARA
Address: 5712 GRANITE LANE
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: SMITH, MICHELLE
Address: 5724 GRANITE LANE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KARA JOHNSON

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date