

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 26, 2010
Secretary of State

Entity Name: LEIGH LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3602 TIGEREYE COURT
MULBERRY, FL 33860

New Principal Place of Business:

3657 TIGEREYE COURT
MULBERRY, FL 33860

Current Mailing Address:

P O BOX 943
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-3189451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURQUEIN, ROBERT
3602 TIGEREYE COURT
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

KEARNS, CHRISTOPHER
3657 TIGEREYE COURT
MULBERRY, FL 33860 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: CHRISTOPHER G. KEARNS

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, KEITH
Address: 3717 TIGER EYE COURT
City-St-Zip: MULBERRY, FL 33860

Title: VD
Name: SCHOON, NATHAN
Address: 3636 STARBURST COURT
City-St-Zip: MULBERRY, FL 33860

Title: TD
Name: KEARNS, CHRISTOPHER G
Address: 3657 TIGEREYE COURT
City-St-Zip: MULBERRY, FL 33860

Title: SD
Name: CARYL, BOB
Address: 3695 EMERALD LANE
City-St-Zip: MULBERRY, FL 33860

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER G. KEARNS

TD

02/26/2010

Electronic Signature of Signing Officer or Director

Date