2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005269

FILED Mar 20, 2009 Secretary of State

Entity Name: LANSBROOK NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

250 VENICE GOLF CLUB DR. 256 VENICE GOLF CLUB DR.

VENICE, FL 34292 VENICE, FL 34292

Current Mailing Address: New Mailing Address:

250 VENICE GOLF CLUB DR. 256 VENICE GOLF CLUB DR.

VENICE, FL 34292 VENICE, FL 34292

FEI Number: 65-0447515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, BARBARA
250 VENICE GOLF CLUB DR.
VENICE, FL 34292 US

THOMAS, BARBARA
256 VENICE GOLF CLUB DR.
VENICE, FL 34292 US

VENICE, FL 34292 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: 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: MOUAT, MIKE Name: MOUAT, MIKE
Address: 250 VENICE GOLF CLUB DR. Address: 256 VENICE GOLF CLUB DR.

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292

 $\label{eq:title: VD (X) Change () Addition} \begin{picture} Title: & VD & (X) Change () Addition \\ \end{picture}$

Name: JIM, JOHNSTON Name: JIM, JOHNSTON

Address: 250 VENICE GOLF CLUB DR. Address: 256 VENICE GOLF CLUB DR.

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292

Title: TD () Delete Title: TD (X) Change () Addition Name: MILLER, RICH Name: MILLER, RICH

Address: 250 VENICE GOLF CLUB DR. Address: 256 VENICE GOLF CLUB DR.

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292

Title: SO () Delete Title: SO (X) Change () Addition

Name: RUBIN, GLO Name: RUBIN, GLO

Address: 250 VENICE GOLF CLUB DR Address: 256 VENICE GOLF CLUB DR

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Name: KEN, KAPLAN Name: KEN, KAPLAN

Address: 250 VENICE GOLF CLUB DR. Address: 256 VENICE GOLF CLUB DR.

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

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: MIKE MOUAT TD 03/20/2009