2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005652

City-St-Zip:

NAPLES, FL 34104

FILED Apr 30, 2009 Secretary of State

Entity Name: LEAWOOD LAKES HOMEOWNERS ASSOCIATION, INC.

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

7400 TAMIAMI TRAIL NORTH 3701 TAMIAMI TRAIL N. 3RD FLOOR SUITE 101

NAPLES, FL 34103 NAPLES, FL 34108

New Mailing Address: Current Mailing Address:

7400 TAMIAMI TRAIL NORTH 3701 TAMIAMI TRAIL N. 3RD FLOOR

SUITE 101 NAPLES, FL 34103 NAPLES, FL 34108

FEI Number: 65-1143308 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:

COMPASS GROUP PROPERTY MGMT COMPASS GROUP PROPERTY MGMT 7400 TAMIAMI TRAIL NORTH 3701 TAMIAMI TRAIL N, 3RD FLOOR

SUITE 101 NAPLES, FL 34103 NAPLES, FL 34108 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: JEFF MITCHELL 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

NAPLES, FL 34104

(X) Change () Addition () Delete HAMILTON, DAN PRES. HAMILTON, DANIEL Name: Name:

441 LEAWOOD CIRCLE Address: 441 LEAWOOD CIRCLE Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: (X) Change () Addition CADY, ROBERT VP Name: ESTES, MICHELLE Name: Address: 450 LEAWOOD CIRCLE Address: 123 LEAWOOD CIRCLE

Title: (X) Delete Title: () Change () Addition HALL, MATT Name: Name:

473 LEAWOOD CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

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

Name: SUTLOVICH, ROSEANN SEC Name: 505 LEAWOOD CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34104 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: DAN HAMILTON **VP** 04/30/2009