

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002945

FILED
Apr 02, 2008
Secretary of State

Entity Name: LAKE PEMBROKE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12720 SW PEMBROKE CIR N
LAKE SUZY, FL 34219 US

New Principal Place of Business:

12870 SW PEMBROKE CIR N
LAKE SUZY, FL 34219 US

Current Mailing Address:

P.O. BOX 494624
PORT CHARLOTTE, FL 339494624 US

New Mailing Address:

FEI Number: 65-6069583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, PHILIP
13028 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

COLAGIOVANNI, JERRY
12870 SW PEMBROKE CIR N
LAKE SUZY, FL 34269 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: JERRY COLAGIOVANNI

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREASY, FRANK
Address: 13028 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269 US

Title: D () Delete
Name: NEWMAN, PHIL
Address: 12720 SW PEMBROKE CIR N
City-St-Zip: LAKE SUZ, FL 34269

Title: ST () Delete
Name: TEBAY, STERLING
Address: 13058 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLAGIOVANNI, JERRY
Address: 12870 SW PEMBROKE CIR N
City-St-Zip: LAKE SUZY, FL 34269 US

Title: T (X) Change () Addition
Name: HUBER, LARRY
Address: 12994 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

Title: VP/S (X) Change () Addition
Name: VANSLAMBROUCK, JIM
Address: 12874 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

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: JIM VANSLAMBROUCK

VP/S

04/02/2008

Electronic Signature of Signing Officer or Director

Date