

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003692

FILED
May 02, 2008
Secretary of State

Entity Name: LYCHEE NUT GROVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7934 S.W. 153RD TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7934 S.W. 153RD TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0605113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GAYMONT, STEPHEN A
7934 S.W. 153RD TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GAYMONT, STEPHEN A
7934 S.W. 153RD TERRACE
PALMETTO BAY, FL 33157 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: _____

05/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAYMONT, STEPHEN A
Address: 7934 S.W. 153RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: GAYMONT, DIANA C
Address: 7934 S.W. 153RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: ORBAN, ROBERT
Address: 15305 SW 80TH AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAYMONT, STEPHEN A
Address: 7934 S.W. 153RD TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: SD (X) Change () Addition
Name: GAYMONT, DIANA C
Address: 7934 S.W. 153RD TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VD (X) Change () Addition
Name: ORBAN, ROBERT
Address: 15305 SW 80TH AVE.
City-St-Zip: PALMETTO BAY, FL 33157

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: STEPHEN A. GAYMONT

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date