

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# N94000005684

Entity Name: LEMON BAY ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

4195 TAMIAMI TRAIL SOUTH
SUITE 164
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4195 TAMIAMI TRAIL SOUTH
SUITE 164
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0603052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEMOVICH, ROBERT
1314 E VENICE AVE #D
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GRASLAND, CLEMENT
Address: 4195 TAMIAMI TRAIL SOUTH, SUITE 164
City-St-Zip: VENICE, FL 34293

Title: VD () Delete
Name: SIMON, JULES
Address: 4195 TAMIAMI TRAIL SOUTH, SUITE 164
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: HATTAIS, JOELLE
Address: 4195 TAMIAMI TRAIL SOUTH, SUITE 164
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CLEMENTE GRASLAND

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date