2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9500000116

FILED Mar 12, 2009 Secretary of State

Entity Name: LINDEN PLACE LOT OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 12670 NEW BRITTANY BLVD., #101 FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 12650 WHITEHALL DR FORT MYERS, FL 33907 FEI Number: 65-0666964 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: VANDALL, BONITA D 12650 WHITEHALL DR US FORT MYERS, FL 33907 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COSTELLO, TRUMAN J Name: Name: Address: 12670 NEW BRITTANY BLVD. Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: CIRCELLI, SAM Name: Address: 11900 FAIRWAY LAKES DR Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: STD () Delete Title: () Change () Addition BENSON, MARK Name: Name: 12650 WHITE HAUL DR Address: Address: City-St-Zip: FORT MYERS, FL 33907 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: SAM CIRCELLI PRES 03/12/2009