

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001628

FILED
Feb 17, 2009
Secretary of State

Entity Name: LAS COLINAS VILLAGE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0680446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
C/O WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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: PD () Delete
Name: HUME, KATHLEEN
Address: 5898 LAS COLINAS CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: TD () Delete
Name: BRISSON, KIMBERLY
Address: 6758 LAS COLINAS ST.
City-St-Zip: LAKE WORTH, FL 33463

Title: DVP () Delete
Name: DRISCOLL, RACHEL
Address: 6773 LAS COLINAS CT
City-St-Zip: LAKE WORTH, FL 33463

Title: SD () Delete
Name: CLEMENT, JOHN
Address: 6802 LAS COLINAS COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: JACOBSON, RONALD B
Address: 6010 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: GARCIA-SALBERT, KARINA
Address: 5934 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: DS (X) Change () Addition
Name: PARKER, MICHAEL
Address: 6014 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: DVP (X) Change () Addition
Name: CLEMENT, JOHN
Address: 6802 LAS COLINAS COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: DVP (X) Change () Addition
Name: JACOBSON, RONALD B
Address: 6010 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: KATHLEEN HUME

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date