2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001643

FILED Mar 11, 2008 Secretary of State

Entity Name: THE LIONSPAW GRAND NEIGHBORHOOD OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1190PELICAN BAY DR

DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

1190 PELICAN BAY DR

DAYTONA BEACH, FL 32119 US

FEI Number: 59-3349981 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:

BARKIN, MICHELE 1190PELICAN BAY DR DAYTONA BCH, FL 32119 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: P (X) Change () Addition
Name: BERNACCHI, BOB Name: BERNACCHI, BOB
Address: 40 LIONSPAW GRAND
City St 7 in: DAYTONIA BEACH EL 23124

City-St-Zip: DAYTONA BEACH, FL 32124 City-St-Zip: DAYTONA BEACH, FL 32124

Title: STD () Delete Title: S/T (X) Change () Addition Name: MCMAHAN, RICHARD A Name: LEEK, TOM

Name: MCMAHAN, RICHARD A Name: LEEK, TOM
Address: 123 E. INDIANA AVENUE Address: 37 LIONS PAW (

Address: 123 E. INDIANA AVENUE Address: 37 LIONS PAW GRAND
City-St-Zip: DELAND, FL City-St-Zip: DAYTONA BEACH, FL 32124

Title: PD () Delete Title: VP (X) Change () Addition

 Name:
 SCHERER, RON
 Name:
 SCHERER, RON

 Address:
 35 LIONSPAW GRAND
 Address:
 35 LIONSPAW GRAND

 City-St-Zip:
 DAYTONA BCH, FL 32124
 City-St-Zip:
 DAYTONA BCH, FL 32124

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: MICHELE BARKIN AGEN 03/11/2008