

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****May 15, 2009
Secretary of State****DOCUMENT# N96000005606****Entity Name: LIVE OAK LANDINGS CONDOMINIUM ASSOCIATION, INC.****Current Principal Place of Business:**

2255 NORTH BEACH RD
UNIT 17
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

2255 NORTH BEACH RD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

2255 NORTH BEACH RD
C/O LIVE OAK LANDINGS CONDO ASSOC.
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0765677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLAZ, DANIEL
2255 NORTH BEACH RD
UNIT 17
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

PIETRASZEWSKI, KENNETH
7507 EBRO RD>
ENGLEWOOD, FL 34224 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: KENNETH PIETRASZEWSKI

05/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOLAZ, DANIEL
Address: 2255 N BEACH ROAD 17
City-St-Zip: ENGLEWOOD, FL 34223

Title: OFF () Delete
Name: JARVIS, DON
Address: 2295 N BEACH ROAD 14
City-St-Zip: ENGLEWOOD, FL 34223

Title: TREA () Delete
Name: AITCHISON, ALICE
Address: 2255 N BEACH RD 16
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC () Delete
Name: WOLFGANG, MUELLER
Address: 2255 N BEACH RD UNIT 4
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Delete
Name: ORZECHOWSKI, DUANE
Address: 2255 N BEACH RD #13
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETRASZEWSKI, KENNETH
Address: 2255 N BEACH ROAD #7
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Change () Addition
Name: MUELLER, WOLFGANG
Address: 2295 N BEACH ROAD #4
City-St-Zip: ENGLEWOOD, FL 34223

Title: TREA (X) Change () Addition
Name: ORZECHOWSKI, DUANE
Address: 2255 N BEACH RD 13
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC (X) Change () Addition
Name: SOLAZ, DANIEL
Address: 2255 N BEACH RD UNIT 17
City-St-Zip: ENGLEWOOD, FL 34223

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: KENNETH PIETRASZEWSKI

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date