

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002977

FILED
Apr 23, 2009
Secretary of State

Entity Name: LOWELL'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICE
4800 N STATE RD 7 F105
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

C/O WEST BROWARD COMM MGMT
11530 STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

C/O PHOENIX MANAGEMENT SERVICE
4800 N STATE RD 7 F105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

P O BOX 551390
DAVIE, FL 33355

FEI Number: 65-0812481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WEST BROWARD COMM MGMT
11530 STATE ROAD 84
DAVIE, FL 33325 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: ANGELA FIORE

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANDALL, BARBARA
Address: 13174 NW 9 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD () Delete
Name: SCHWARTZ, JONATHAN
Address: 13244 NW 9HT CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: RAUCH, LISA
Address: 318 NW 133 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD () Delete
Name: PULCI, CHARLENE
Address: 948 NW 133 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: WEISBERG, JAY
Address: 863 NW 131ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAUSCH, LISA
Address: 818 NW 133 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: WEISBERG, JAY
Address: 863 NW 131 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change () Addition
Name: CHEEMOOKE, LINDA P
Address: 833 NW 131 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: PATRICK, ARNIE
Address: 852 NW 130 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: LISA RAUCH

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date