2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# N97000003987

Entity Name: LAKEWOOD RANCH TOWN CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8175 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202

New Principal Place of Business:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8175 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202

New Mailing Address:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202

FEI Number: 65-0812806 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMODIO, JERREE
8175 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PERKA, DANIEL J
14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202 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: DANIEL J. PERKA 04/08/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KENNELLY, BRIAN
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: V ( ) Delete
Name: MARTIN, TIM
Address: 14400 COVENANT WAY
City-St-Zip: BRADENTON, FL 34202

Title: DVST ( ) Delete
Name: AMODIO, JERREE
Address: 14400 COVENANT WAY
City-St-Zip: BRADENTON, FL 34202

Title: DV ( ) Delete
Name: WEBER, BOB
Address: 14400 COVENANT WAY
City-St-Zip: BRADENTON, FL 34202

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition
Name: MARTIN, TIM
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: S (X) Change ( ) Addition
Name: AMODIO, JERREE
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: DV (X) Change ( ) Addition
Name: PERKA, DANIEL J
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: TD ( ) Change (X) Addition
Name: WAGNER, HAROLD
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DANIEL J. PERKA DVP 04/08/2009
Electronic Signature of Signing Officer or Director Date