

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004347

FILED
Apr 15, 2009
Secretary of State

Entity Name: LYDIA ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P. O. BOX 26097
JACKSONVILLE, FL 322266097 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 26097
JACKSONVILLE, FL 322266097 US

New Mailing Address:

FEI Number: 59-3485252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, LAVELLE
10975 LYDIA ESTATES DRIVE EAST
JACKSONVILLE, FL 32218 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: P/D () Delete
Name: GREENE, LAVELLE K
Address: 10975 LYDIA ESTATES DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: S/D () Delete
Name: BANKS, MICHELLE J
Address: 10907 TAURINA RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: T/D () Delete
Name: ROBERSON, HENRY
Address: 11041 LYDIA ESTATES DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: D () Delete
Name: REYNOLDS, DANA
Address: 10833 LYDIA ESTATES DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: D (X) Delete
Name: SCOTT, MAUDE
Address: 10945 LYDIA ESTATES DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: D (X) Delete
Name: ALLEN, ROBERT L
Address: 10857 LYDIA ESTATES DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/D (X) Change () Addition
Name: DAVIS, LISA
Address: 10914 TAURINA RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: T/D (X) Change () Addition
Name: SAMS, WILLIAMS
Address: 10841 LYDIA ESTATES DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP/D (X) Change () Addition
Name: ALLEN, ROBERT L
Address: 10857 LYDIA ESTATES DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32218 US

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

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: LAVELL K GREENE

Electronic Signature of Signing Officer or Director

P/D

04/15/2009

Date