

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004547

FILED
Apr 22, 2009
Secretary of State

Entity Name: LAKE COVE POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7209 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7209 INTERNATIONAL DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3519264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, MIKEL
218 ANNE STREET
ORLANDO, FL 32806 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: D () Delete
Name: DOWDY, RONALD E
Address: 7209 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: CARPENTER, MIKEL
Address: 218 ANNIE STREET
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: DOWDY, MEGAN
Address: 7209 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MEGAN E DOWDY

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date