

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004745

FILED
Apr 14, 2009
Secretary of State

Entity Name: LAKE PICKETT MANOR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3440314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W
SENTRY MANAGEMENT INC
2180 W SR 434, SUITE 5000
LONGWOOD, FL 327795044 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: PALMER, BLAKE
Address: 12969 ODYSSEY LAKE WAY
City-St-Zip: ORLANDO, FL 32826

Title: PD () Delete
Name: BRANCATO, BRIAN
Address: 13027 ODYSSEY LAKE WAY
City-St-Zip: ORLANDO, FL 32826

Title: VPD () Delete
Name: GOLDSON, JOHN
Address: 13189 ODYSSEY LAKE WAY
City-St-Zip: ORLANDO, FL 32826

Title: TSD () Delete
Name: WEBER, JESSICA
Address: 12961 ODYSSEY LAKE WAY
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: COLON, NELSON
Address: 13162 ODYSSEY LAKE WAY
City-St-Zip: ORLANDO, FL 32826

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:

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: BRIAN BRANCATO

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date