2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004802

FILED May 04, 2009 Secretary of State

Entity Name: LAKEMONT VILLAGE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 656 LAKEMONT DR. 671 LAKEMONT DR BRANDON, FL 33510 US BRANDON, FL 33510 US **Current Mailing Address: New Mailing Address:** P.O. BOX 663 SEFFNER, FL 33583 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HICKMAN, DEEDRA SIEGLER, MICHAEL 656 LAKEMONT DR. 671 LAKEMONT DR. BRANDON, FL 33510 US BRANDON, FL 33510 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: MICHAEL SIEGLER 05/04/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SIEGLER, MICHAEL Name: Name: Address: 671 LAKEMONT DRIVE Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: () Change () Addition Name: UPDIKE, KATHI Name: Address: 657 LAKEMONT DRIVE Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: (X) Change () Addition HICKMAN, DEEDRA Name: BAUER, KEN Name: 653 LAKEMONT DRIVE Address: 656 LAKEMONT DR. Address: City-St-Zip: BRANDON, FL 33510 US City-St-Zip: BRANDON, FL 33510

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: MICHAEL SIEGLER P 05/04/2009