

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006778

FILED
Jan 22, 2009
Secretary of State

Entity Name: LIONSPAW II HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2370 BRANDON RD.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

2370 BRANDON RD.
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 65-0826620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPSON, LYLE R
2370 BRANDON RD.
LAKELAND, FL 33803 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: VTD () Delete
Name: PHILIPSON, LYLE R
Address: 2370 BRANDON RD
City-St-Zip: LAKELAND, FL 33803

Title: PD () Delete
Name: NICHOLS, LISA
Address: 2350 BRANDON RD.
City-St-Zip: LAKELAND, FL 33803

Title: SD () Delete
Name: CHARLTON, TAMI
Address: 2340 BRANDON RD.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: CHARLTON, TAMI
Address: 75 BRADFORD RD
City-St-Zip: KEENE, NH 03431

Title: SD (X) Change () Addition
Name: RICHING, GREGORY
Address: 2385 BRANDON RD
City-St-Zip: LAKELAND, FL 33803

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: LYLE R. PHILIPSON

VTD

01/22/2009

Electronic Signature of Signing Officer or Director

Date