

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003545

FILED
Feb 22, 2007
Secretary of State

Entity Name: LAKE KISSIMMEE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

52 LK KISSIMMEE MHP
LAKE WALES, FL 33853

New Principal Place of Business:

45 LK KISSIMMEE MHP
LAKE WALES, FL 33898

Current Mailing Address:

52 LK KISSIMMEE MHP
LAKE WALES, FL 33853

New Mailing Address:

45 LK KISSIMMEE MHP
LAKE WALES, FL 33898

FEI Number: 59-3563564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, HORACE
LOT 62 LAKE KISSIMMEE MHP
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

O'BRIEN, WILLIAM
LOT 45 LAKE KISSIMMEE MHP
LAKE WALES, FL 33898 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: WILLIAM O'BRIEN

02/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: O'BRIEN, WILLIAM
Address: 45 LK KISS MHP
City-St-Zip: LOUGHMAN, FL 33858

Title: P () Delete
Name: MCCABE, HORACE
Address: 62 LAKE KISSIMMEE MHP
City-St-Zip: LOUGHMAN, FL 33858

Title: D () Delete
Name: MCCARVER, EVAN
Address: 60 LAKE KISSIMMEE MHP
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: SPITZER, JEAN
Address: 5 LAKE KISS. MHP
City-St-Zip: LOUGHMAN, FL 33858

Title: D () Delete
Name: DOTSON, LARRY
Address: 61 LK. KISS. MHP
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: SCHWARTZ, GARY
Address: 47 LAKE KISSIMMEE MHP
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, WILLIAM
Address: 45 LAKE KISSIMMEE MHP
City-St-Zip: LAKE WALES, FL 33898

Title: T (X) Change () Addition
Name: TINCH, ELLIE
Address: 2 LAKE KISSIMMEE MHP
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition
Name: MCCARVER, EVAN
Address: 60 LAKE KISSIMMEE MHP
City-St-Zip: LAKE WALES, FL 33898

Title: S (X) Change () Addition
Name: SPITZER, JEAN
Address: 5 LAKE KISSIMMEE MHP
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition
Name: DOTSON, LARRY
Address: 61 LAKE KISSIMMEE MHP
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition
Name: GLISSON, JACKIE
Address: 27 LAKE KISSIMMEE MHP
City-St-Zip: LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM O'BRIEN

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date