

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006538

FILED
Jan 05, 2008
Secretary of State

Entity Name: ALTO ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4153 ALADAR CT.
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

4046 ALADAR CT.
LAND O' LAKES, FL 34639 US

Current Mailing Address:

4153 ALADAR CT.
LAND O' LAKES, FL 34639 US

New Mailing Address:

4046 ALADAR CT.
LAND O' LAKES, FL 34639 US

FEI Number: 59-3569937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DAVID D C
4153 ALADAR CT.
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

RUSSELL, JOHN A C
4046 ALADAR CT.
LAND O' LAKES, FL 34639 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: JOHN A. RUSSELL

01/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SC () Delete
Name: RUSSELL, JOHN A
Address: 4046 ALADAR CT.
City-St-Zip: LAND O' LAKES, FL 34639

Title: C () Delete
Name: JAMES, DAVID D
Address: 4153 ALADAR CT.
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: RUSSELL, JOHN A
Address: 4046 ALADAR CT.
City-St-Zip: LAND O' LAKES, FL 34639

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: JOHN A. RUSSELL

C

01/05/2008

Electronic Signature of Signing Officer or Director

Date