

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006818

FILED
Apr 01, 2009
Secretary of State

Entity Name: LONGLEAF HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634

Current Mailing Address:

550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609

New Mailing Address:

4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634

FEI Number: 59-3542079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALMANAGE LLC
550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MYERS, WADE
REALMANAGE
4902 EISENHOWER BLVD, SUITE 216
TAMPA, FL 33634 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: WADE MYERS

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARVIN, ROBERT B
Address: 1812 ECHO POND PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VPD () Delete
Name: JACKSON, JAMES
Address: 30131 EMMETTS COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DS () Delete
Name: GREENE, LORRAINE
Address: 1726 SASSAFRAS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete
Name: RIEBOW, DELTON
Address: 1816 ECHO POND PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: BOUIS, JAMES
Address: 1709 SASSAFRAS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: RUSSO, JIM
Address: 1750 RAVENRIDGE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: D (X) Change () Addition
Name: WATHIN, PATRICIA
Address: 1918 SASSAFRAS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ROBERT MARVIN

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date