

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006840

FILED
Mar 10, 2009
Secretary of State

Entity Name: LAKESHORE RANCH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1463 OAKFEILD DR
SUITE 142
BRANDON, FL 33511 US

New Principal Place of Business:

1463 OAKFIELD DRIVE
SUITE 142
BRANDON, FL 33511 US

Current Mailing Address:

C/O MC NEIL MANAGEMENT SERVICES, INC.
P O BOX 6235
BRANDON, FL 33508 US

New Mailing Address:

MCNEIL MANAGEMENT SERVICES, INC.
P O BOX 6235
BRANDON, FL 33508 US

FEI Number: 59-3584922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT
1022 MAIN ST
SUITE D
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TANKEL, ROBERT P.A.
1022 MAIN ST
SUITE D
DUNEDIN, FL 34698 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: ROBERT TANKEL, P.A.

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DROUILLARD, MERRITT
Address: 1042 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: O'NEILL, SEAN
Address: 1310 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: MCCLANAHAN, JOE
Address: 1443 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: GOODRICH, GARY
Address: 1407 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 33584

Title: S (X) Delete
Name: COOLEY, CAROLYN
Address: 1024 LAKESHORE RANCE DR
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: O'NEILL, SEAN
Address: 1310 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 33584

Title: VP (X) Change () Addition
Name: MC CLANAHAN, JOE
Address: 1443 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 33584

Title: P (X) Change () Addition
Name: GOODRICH, GARY
Address: 1407 LAKESHORE RANCH DR
City-St-Zip: SEFFNER, FL 33584

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: GARY GOODRICH

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date