

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002596

FILED
Jan 09, 2009
Secretary of State

Entity Name: LAKE ROSEMARY SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

43 LAIRD ROAD
CRESTVIEW, FL 32539

New Principal Place of Business:

43 LAIRD ROAD
CRESTVIEW, FL 32539 US

Current Mailing Address:

43 LAIRD ROAD
CRESTVIEW, FL 32539

New Mailing Address:

43 LAIRD ROAD
CRESTVIEW, FL 32539 US

FEI Number: 59-3572262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMENTER, WILLIAM D
43 LAIRD ROAD
CRESTVIEW, FL 32539 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: DP () Delete
Name: PERMENTER, WILLIAM D
Address: 236 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DST () Delete
Name: PERMENTER, ELIZABETH A
Address: 236 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DV () Delete
Name: BEASLEY, MARY E
Address: 1302 NORTH FIRST ST.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERMENTER, WILLIAM D
Address: 236 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: DST (X) Change () Addition
Name: PERMENTER, ELIZABETH A
Address: 236 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: DV (X) Change () Addition
Name: BEASLEY, MARY E
Address: 1302 NORTH FIRST ST.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: WILLIAM D. PERMENTER

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date