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May 30, 2008 8:00 am
Secretary of State
05-30-2008 90218 024 ****61.25

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N99000006509

1. Entity Name
LETTINGWELL HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business	Mailing Address
550 NORTH REO STREET SUITE 300 TAMPA, FL 33609	550 NORTH REO STREET SUITE 300 TAMPA, FL 33609

01062008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3588845 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
REALMANAGE LLC 550 NORTH REO STREET SUITE 300 TAMPA, FL 33609	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
(Signature, typed or printed name of registered agent and title if applicable. — DATE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ $6.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ARENS, RICHARD 30323 LETTINGWELL CIRCLE WESLEY CHAPEL, FL 33543	☒ Delete	PRESIDENT THOMPSON, RICHARD 30903 LETTINGWELL CIRCLE WESLEY CHAPEL FL 33543	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD LONGO, ANN 30338 LETTINGWELL CIRCLE WESLEY CHAPEL, FL 33543	☒ Delete	VP DALTON, STACIE 30832 LETTINGWELL CIRCLE WESLEY CHAPEL FL 33543	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD BRUSCINO, HANK 30422 LETTINGWELL CIRCLE WESLEY CHAPEL, FL 33543	☒ Delete	TREASURER WASH, SARAH 30333 LETTINGWELL CIRCLE WESLEY CHAPEL FL 33543	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD KNODT, JENNY 30233 LETTINGWELL CIRCLE WESLEY CHAPEL, FL 33543	☒ Delete	SECRETARY RAINEY JOANNA 30148 LETTINGWELL CIRCLE WESLEY CHAPEL FL 33543	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JARGOWSKY, SOL 30445 LETTINGWELL CIRCLE WESLEY CHAPEL, FL 33543	☒ Delete	DIRECTOR SAFARIK, CHARLES 30349 LETTINGWELL CIRCLE WESLEY CHAPEL FL 33543	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WARSAW, TONY 30509 LETTINGWELL CIRCLE WESLEY CHAPEL, FL 33543	☒ Delete	DIRECTOR FRANCIS, ROSALIND 30244 LETTINGWELL CIRCLE WESLEY CHAPEL FL 33543	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard Thompson 4/28/08 813 929 6838
(SIGNATURE AND TYPED OR PRINTED NAME OF REQUIRED OFFICER OR DIRECTOR — Title — Daytime Phone #)