

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 22, 2008**  
**Secretary of State**

DOCUMENT# N99000006509

**Entity Name:** LETTINGWELL 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:** 59-3586845**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:**WADE MYERS, REALMANAGE, LLC  
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

12/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: THOMPSON, RICHARD  
Address: 30403 LETTINGWELL CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP ( ) Delete  
Name: DALTON, STACIE  
Address: 30832 LETTINGWELL CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T ( ) Delete  
Name: WASH, SARAH  
Address: 30832 LETTINGWELL CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S ( ) Delete  
Name: RAINEY, JOANNA  
Address: 30442 LETTINGWELL CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D ( ) Delete  
Name: SAFARIK, CHARLES  
Address: 30319 LETTINGWELL CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D ( ) Delete  
Name: ROSALIND, FRANCIS  
Address: 30244 LETTINGWELL CIR  
City-St-Zip: WESLEY CHAPEL, FL 33543

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, MARY JANE  
Address: 4902 EISENHOWER BLVD, SUITE 216  
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change ( ) Addition  
Name: GULICK, GILBERT  
Address: 4902 EISENHOWER BLVD, SUITE 216  
City-St-Zip: TAMPA, FL 33634

Title: T (X) Change ( ) Addition  
Name: LONGO, DELLA ANN  
Address: 4902 EISENHOWER BLVD, SUITE 216  
City-St-Zip: TAMPA, FL 33634

Title: S (X) Change ( ) Addition  
Name: EILRICH, MARY  
Address: 4902 EISENHOWER BLVD, SUITE 216  
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change ( ) Addition  
Name: STRAWBRIDGE, JAMES  
Address: 4902 EISENHOWER BLVD, SUITE 216  
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change ( ) Addition  
Name: JARGOWSKY, SOLOMAN  
Address: 4902 EISENHOWER BLVD, SUITE 216  
City-St-Zip: TAMPA, FL 33634

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: MARY JANE MARTINEZ

P

12/22/2008

Electronic Signature of Signing Officer or Director

Date