

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 02, 2010
Secretary of State

DOCUMENT# N99000006509

Entity Name: LETTINGWELL HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634**New Principal Place of Business:**3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618**Current Mailing Address:**4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634**New Mailing Address:**3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618**FEI Number:** 59-3586845**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WADE MYERS, REALMANAGE, LLC
4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634 US**Name and Address of New Registered Agent:**VIDE, AVELINO
3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618 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: AVELINO VIDE

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNN, GERALD D
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: GULICK, GILBERT
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: T
Name: MARTINEZ, MARY JANE
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: S
Name: EILRICH, MARY
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: D
Name: LONGO, DELLA ANN
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: D
Name: CONNER, MERRILL F
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: GERRY LYNN

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date