

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006509

FILED
Feb 17, 2011
Secretary of State

Entity Name: LETTINGWELL HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618

New Principal Place of Business:

24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559 US

Current Mailing Address:

3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618

New Mailing Address:

24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559 US

FEI Number: 59-3586845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDE, AVELINO
3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BUSH ROSS ATTORNEYS AT LAW
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: ERIC APPLETON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNN, GERALD D
Address: 24646 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: VP
Name: GULICK, GILBERT
Address: 24646 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: T
Name: GOMEZ, VERNIE
Address: 24646 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: S
Name: EILRICH, MARY
Address: 24646 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: D
Name: LONGO, ANN
Address: 24646 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: D
Name: CONNER, MERRILL F
Address: 24646 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

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: GERALD LYNN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date