## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000006509

FILED Jan 17, 2012 Secretary of State

Entity Name: LETTINGWELL HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

24646 STATE ROAD 54 SUITE 102

LUTZ, FL 33559 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUSH ROSS ATTORNEYS AT LAW

1801 NORTH HIGHLAND AVENUE

TAMPA, FL 33602 US

SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD
2800

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: JOHN INGLIS 01/17/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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:

 Name:
 GOMEZ, VERNIE

 Address:
 24646 STATE ROAD 54

 City-St-Zip:
 LUTZ, FL 33559

Title:

 Name:
 EILRICH, MARY

 Address:
 24646 STATE ROAD 54

 City-St-Zip:
 LUTZ, FL 33559

Title: [

Name: O'CONNOR, WILLIAM Address: 24646 STATE ROAD 54 City-St-Zip: LUTZ, FL 33559

Title: [

 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: LESLIE LARZELERE LCAM 01/17/2012