

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007481

FILED
Jan 05, 2012
Secretary of State

Entity Name: LYNAN ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13543 RIADA WAY
DADE CITY, FL 33525 US

New Principal Place of Business:

13451 MCINTOSH DR
DADE CITY, FL 33525 US

Current Mailing Address:

13543 RIADA WAY
DADE CITY, FL 33525 US

New Mailing Address:

13451 MCINTOSH DR
DADE CITY, FL 33525 US

FEI Number: 26-0111763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MECCA, PETER
13451 MCINTOSH DRIVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MECCA, PETER
Address: 13451 MCINTOSH DR
City-St-Zip: DADE CITY, FL 33525 US

Title: V
Name: GRACE, JAMES
Address: 13543 RIADA WAY
City-St-Zip: DADE CITY, FL 33525 US

Title: S
Name: WARREN, BARBARA
Address: 13243 MCINTOSH DR
City-St-Zip: DADE CITY, FL 33525 US

Title: S
Name: GUDE, BARBARA
Address: 13349 RIADA WAY
City-St-Zip: DADE CITY, FL 33525 US

Title: T
Name: SUESSER, SANDRA
Address: 13625 MCINTOSH DR
City-St-Zip: DADE CITY, FL 33525 US

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: PETER C. MECCA

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date