

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036908

FILED
May 05, 2009
Secretary of State

Entity Name: LAKE WINNEMISSETT PRESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

644B N WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

644 B N WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

PO BOX 1550
DELAND, FL 32721

New Mailing Address:

644 B N WOODLAND BLVD
DELAND, FL 32720

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROUSEL HOLDINGS GROUP, LLC
206 LAKE WINNEMISSETT DR
DELAND, FL 32724 US

Name and Address of New Registered Agent:

GREENE, ROBERT N SR
644 B N WOODLAND BLVD
DELAND, FL 32720 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: ROBERT N GREENE, SR

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GREENE, ROBERT N SR
Address: 644 B NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT N GREENE, SR

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05/05/2009

Electronic Signature of Signing Officer or Director

Date