2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767486

FILED Apr 28, 2009 Secretary of State

Entity Name: LITHIA OAKS PROPERTY OWNERS ASSOCIATION, INC.

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

3007 WISTER CIRCLE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

3007 WISTER CIRCLE VALRICO, FL 33594

FEI Number: 59-2951165 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:

ROBINSON, CAROL 3007 WISTER CIRCLE VALRICO, FL 33594 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:

Flateria Circulus of Busidess I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 ROBINSON, ROBERT
 Name:
 ROBINSON, ROBERT

 Address:
 3007 WISTER CIRCLE
 Address:
 3007 WISTER CIRCLE

Address: 3007 WISTER CIRCLE Address: 3007 WISTER CIRCLE
City-St-Zip: VALRICO, FL City-St-Zip: VALRICO, FL 33596

Title: T () Delete Title: T (X) Change () Addition Name: HOLCOMBE, J. MARIE Name: HARRIS, JULIE

Address: 3005 WISTER CIRCLE
City-St-Zip: VALRICO, FL

Address: 3053 WISTER CIRCLE
City-St-Zip: VALRICO, FL 33596

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NORVELL, DAVID
 Name:
 GOODALE, DIANE

 Address:
 2015 WILTON LANE
 Address:
 3006 WISTER CIRCLE

 City-St-Zip:
 VALRICO, FL
 City-St-Zip:
 VALRICO, FL
 33596

Title: D () Delete Title: () Change () Addition

 Name:
 DIXON, WILLIAM
 Name:

 Address:
 2104 DOEFIELD COURT
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAMM, BARBARA
 Name:
 HOLCOMBE, MARIE

 Address:
 3013 WILTON LANE
 Address:
 3005 WISTER CIRCLE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596

Title: S () Delete Title: S (X) Change () Addition

 Name:
 GARZON, SUSAN
 Name:
 WUNDERLICH, JENNIFER

 Address:
 3038 WISTER CIR.
 Address:
 3031 WISTER CIRCLE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596

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

SIGNATURE: JULIE HARRIS T 04/28/2009