2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716082

FILED Apr 25, 2012 Secretary of State

Entity Name: LAKATO HAVEN IMPROVEMENT ASSOCIATION, INC.

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

6591 EAST ZERO LANE 6641 E LAKATO LANE

INVERNESS, FL 34453 US INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

6591 EAST ZERO LANE 6641 E LAKATO LANE

INVERNESS, FL 34453 US INVERNESS, FL 34453 US

FEI Number: 59-2937991 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:

SOLETTO, ANN

6591 EAST ZERO LANE
INVERNESS, FL 34453 US

DAIGNEAU, CHARLOTTE L
6641 E. LAKATO LANE
INVERNESS, FL 34453 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: CHARLOTTE L. DAIGNEAU 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PEERCY, DEAN
Address: 6500 EAST ZERO LANE
City-St-Zip: INVERNESS, FL 34453

Title: VP

Name: LOOSE, WILLIAM H Address: 6501 EAST ZERO LANE City-St-Zip: INVERNESS, FL 34453

Title: S

Name: DAIGNEAU, CHARLOTTE L Address: 6641 EAST LAKATO LANE City-St-Zip: INVERNESS, FL 34453

Title: T

Name: LOZUAWAY, JANET
Address: 6590 EAST LAKATO LANE
City-St-Zip: INVERNESS, FL 34453

Title:

Name: BEATY, ROGER
Address: 135 N CATO TERR
City-St-Zip: INVERNESS, FL 34453

Title: [

Name: HOWARD, DITTEMER
Address: 6590 EAST ZERO LANE
City-St-Zip: INVERNESS, FL 34453

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: CHARLOTTE L. DAIGNEAU S 04/25/2012