

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734735

FILED
Apr 09, 2010
Secretary of State

Entity Name: LAKE DOWN SHORES REPLAT ARCHITECTURAL CONTROL COMMITTEE & HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9600 AMBLESIDE
WINDERMERE, FL 34786

New Principal Place of Business:

2624 MIDSUMMER DR
WINDERMERE, FL 34786 US

Current Mailing Address:

9600 AMBLESIDE
WINDERMERE, FL 34786

New Mailing Address:

2624 MIDSUMMER DR
WINDERMERE, FL 34786 US

FEI Number: 59-2586963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUI, MARY
9600 AMBLESIDE DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HOFF, PATRICIA J T
2624 MIDSUMMER DR
WINDERMERE, FL 34786 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: PATRICIA J HOFF

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HOFF, DAVID VP
Address: 2624 MIDSUMMER DR
City-St-Zip: WINDERMERE,, FL 34786 US

Title: D
Name: FOSTER, JAMES D
Address: 2824 MIDSUMMER DR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: D
Name: MC CLELLAN, JOSEPH D
Address: 9703 MAYWOOD DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: P
Name: WOOD, DON P
Address: 2803 MIDSUMMER DR
City-St-Zip: WINDERMERE,, FL 34786 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: DAVID HOFF

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date