2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734735

FILED Feb 09, 2012 Secretary of State

Entity Name: LAKE DOWN SHORES REPLAT ARCHITECTURAL CONTROL COMMITTE & HOMEOWNERS

ASSOCIATION, INC.

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

2624 MIDSUMMER DR

WINDERMERE, FL 34786 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HOFF, PATRICIA J 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DANTIN, DAN

Address: 2936 MIDSUMMER DRIVE City-St-Zip: WINDERMERE,, FL 34786 US

Title: V-P

 Name:
 HIGLEY, GAIL

 Address:
 2935 MIDSUMMER DR.

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: SEC.

Name: JUNEMAN, LISE

Address: 2719 MIDSUMMER DRIVE City-St-Zip: WINDERMERE, FL 34786 US

Title: TRES

 Name:
 HOFF, PATRICIA J

 Address:
 2624 MIDSUMMER DR

 City-St-Zip:
 WINDERMERE,, FL 34786 US

Title: TRES

 Name:
 WOODARD, RON

 Address:
 2720 MIDSUMMER DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: DIR

Name: HOFF, DAVID

Address: 2624 MIDSUMMER DRIVE
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: PATRICIA J. HOFF TREA 02/09/2012