2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03909

Feb 22, 2010 Secretary of State

Entity Name: LIONSGATE HOMEOWNERS' ASSOCIATION, INC.

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

1099 LIONSGATE LANE GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

1099 LIONSGATE LANE GULF BREEZE, FL 32563

FEI Number: 59-2543075 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:

CORBIN, CLARENCE 1071 LIONSGATE LN

GULF BREEZE, FL 32563 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:

CORBIN, CLARENCE Name: Address: 1071 LIONSGATE LANE City-St-Zip: GULF BREEZE, FL 32563

Title: VD

Name: HORNE, LARRY Address: 1067 LIONSGATE LANE City-St-Zip: GULF BREEZE, FL 32563

Title: SD

NEVILLE, KATHY Name: Address: 1186 LIONSGATE LANE City-St-Zip: GULF BREEZE, FL 32563

Title: TD

Name: SARACHENE, JOHN Address: 1098 LIONSGATE LANE City-St-Zip: GULF BREEZE, FL 32563

Title:

Name: WILLS, JACKIE 3129 LINDEN AVENUE Address: GULF BREEZE, FL 32563 City-St-Zip:

Title:

NELSON, JIM Name:

Address: 1082 LIONSGATE LANE GULF BREEZE, FL 32563 City-St-Zip:

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: JOHN SARACHENE TD 02/22/2010