

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 10, 2011
Secretary of State**

DOCUMENT# N06000000911

Entity Name: LAKE MARY TOWNHOMES OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US**New Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**Current Mailing Address:**151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 76-0822668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**LELAND MANAGEMENT INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: CAROL SHAVER

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: KING, STEPHAN
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 USTitle: VP
Name: JARVIS, DARRELL
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 USTitle: T
Name: TURNER, DEBORAH
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 USTitle: S
Name: STRANDIS, RON
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 USTitle: D
Name: BLAKE, PHILLIP
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

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: STEPHAN KING

P

06/10/2011

Electronic Signature of Signing Officer or Director

Date