2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002889

FILED Apr 28, 2011 Secretary of State

Entity Name: SRK LADY LAKE PROPERTY OWNERS ASSOCIATION, INC.

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

4053 MAPLE ROAD AMHERST, NY 14226

Current Mailing Address: New Mailing Address:

4053 MAPLE ROAD AMHERST, NY 14226

FEI Number: 26-2189566 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:

C T CORPORATON SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DS

Name: GELLMAN, ARTHUR M Address: 4053 MAPLE ROAD City-St-Zip: AMHERST, NY 14226

Title: DP

Name: NARINS, CLARKE H Address: 4053 MAPLE ROAD City-St-Zip: AMHERST, NY 14226

Title: DVPT

Name: GELLMAN, GEORGE I Address: 4053 MAPLE ROAD City-St-Zip: AMHERST, NY 14226

Title: VP

Name: REHAK, JR, JOHN F Address: 4053 MAPLE ROAD City-St-Zip: AMHERST, NY 14226

Title: VP

Name: LONGO, STEVEN J Address: 4053 MAPLE ROAD City-St-Zip: AMHERST, NY 14226

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: STEVEN J. LONGO VP 04/28/2011