2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12558

FILED Jan 05, 2011 Secretary of State

Entity Name: LAVENDER WATERWAY VILLAS HOMEOWNERS ASSOCIATION, INC.

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

138 LAVENDER AVENUE LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

138 LAVENDER LANE LAKE PLACID, FL 33852

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COSGRAVE, ROSEMARY D 138 LAVENDER AVENUE LAKE PLACID, FL 33852 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: I

Name: COSGRAVE, ROSEMARY D Address: 138 LAVENDER AVENUE City-St-Zip: LAKE PLACID, FL 33852 US

Title: STD

Name: ROSA, RICHARD K Address: 136 LAVENDER AVENUE City-St-Zip: LAKE PLACID, FL 33852 US

Title: TR

 Name:
 PADRON, ALEX

 Address:
 134 LAVENDER AVE

 City-St-Zip:
 LAKE PLACID, FL 33852

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: RICHARD K. ROSA STD 01/05/2011