2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32773

FILED Apr 21, 2011 Secretary of State

Entity Name: LAKE MARIAM HILLS HOMEOWNERS ASSOCIATION, INC.

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

511 LAKE MARIAM TERRACE WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7374 WINTER HAVEN, FL 338837374 US

FEI Number: 59-3015519 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:

OVALLE, TOM 511 LAKE MARIAM TERRACE WINTER HAVEN, FL 33884 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

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OFFICERS AND DIRECTORS:

Name: OVALLE, TOM

Address: 511 LAKE MARIAM TERRACE City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD

Name: COFFMAN, TIM
Address: 117 LAKE MARIAM WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD

 Name:
 GRAY, KATHRYN

 Address:
 124 LAKE MARIAM WAY

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: SD

 Name:
 GIPSON, VALERIE

 Address:
 317 LAKE MARIAM BLVD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: BD

 Name:
 HARDY, FRANK

 Address:
 115 LAKE MARIAM WAY

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: BD

Name: MCCOY, DON

Address: 514 LAKE MARIAM TERRACE City-St-Zip: WINTER HAVEN, FL 33884

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: KATHRYN GRAY TD 04/21/2011