

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003186

FILED
Apr 13, 2010
Secretary of State

Entity Name: FOUR LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

941 LAQUINTA BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

990 LAQUINTA BLVD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3520562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, NANCY
1903 HAZELTINE WAY
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: S
Name: DEXTER, CONSTANCE
Address: 2503 DEVON PLACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: TR
Name: MURRAY, JOHN
Address: 2331 PRESWICK PLACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: P
Name: MEYER, NANCY
Address: 1903 HAZELTINE WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: YOST, CHARLES
Address: 2912 SHOAL CREEK PL.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: COPEN, JOHN
Address: 811 SUNNING DALE CI
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: MEISMER, MARK
Address: 945 LAQUINTA BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

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: CONSTANCE DEXTER

SEC.

04/13/2010

Electronic Signature of Signing Officer or Director

Date