2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009994

FILED Feb 20, 2012 Secretary of State

Entity Name: LAKE WILSON PRESERVE HOME OWNERS ASSOCIATION A NOT FOR PROFIT CORPORATION

New Principal Place of Business:

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD #517 8390 CHAMPIONS GATE BLVD. #304

CHAMPIONS GATE, FL 33896 CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE BLVD #517 8390 CHAMPIONS GATE BLVD. #304 CHAMPIONS GATE, FL 33896 CHAMPIONS GATE, FL 33896

FEI Number: 20-1225902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAURICELLA, ALAN

8297 CHAMPIONS GATE BLVD #517

CHAMPIONS GATE, FL 33896 US

AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONS GATE BLVD. #304

CHAMPIONS GATE, FL 33896 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: DAVID BURMAN 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: AUTY, ALISTAIR

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896

Title: VP

Name: FLINT, NICHOLAS

Address: 8390 CHAMPIONS GATE BLVD # 304 City-St-Zip: CHAMPIONS GATE, FL 33896

Title: SD

Name: LAURICELLA, ALAN

Address: 8390 CHAMPIONS GATE BLVD #304 City-St-Zip: CHAMPIONS GATE, FL 33896

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: ALISTAIR AUTY PRES 02/20/2012