2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562699

Entity Name: LAKE TRIMBEY GROVES, INC.

FILED Jan 26, 2011 Secretary of State

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

22051 N. O'BRIEN ROAD HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

P.O. BOX 547853 ORLANDO, FL 328547853

FEI Number: 59-1803343 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:

SHUFFIELD, W. CHARLES

1000 LEGION PLACE, STE 1700

ORLANDO, FL 32801

BRADSHAW, C. E JR.

P. O. BOX 3508

ORLANDO, FL 32802

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: C. E. BRADSHAW, JR. 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRADSHAW, C E JR Address: 22051 N. O'BRIEN RD.

City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: T

Name: SUGGS, JEAN S Address: 26603 W. COVE DR. City-St-Zip: TAVARES, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN S. SUGGS TREA 01/26/2011