2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701534

FILED Jan 29, 2010 Secretary of State

Entity Name: LAKE OF THE HILLS COMMUNITY CLUB INC

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

47 E STARR AVE

LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

536 S LAKE STARR BLVD LAKE WALES, FL 33898766 US

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:

BUSCHER, JOHANNA 536 S LAKE STARR BLVD LAKE WALES, FL 338987663 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: TD

Name: ESTES, MARK
Address: 55 E. STARR AVE.
City-St-Zip: LAKE WALES, FL 33898

Title: SD

Name: BUSCHER, JOHANNA
Address: 536 S LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 338987663

Title: F

Name: HART, FRANCIS

Address: 405 S LAKE STARR BLVD City-St-Zip: LAKE WALES, FL 33898

Title:

Name: GALLOWAY, KATHE
Address: 843 S. LAKE STARR BLVD.
City-St-Zip: LAKE WALES, FL 33898

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: JOHANNA BUSCHER SD 01/29/2010