2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710382

FILED Jan 05, 2012 Secretary of State

Entity Name: LOST TREE VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

11237 LOST TREE WAY LOST TREE VILLAGE NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11237 LOST TREE WAY LOST TREE VILLAGE NORTH PALM BEACH, FL 33408

FEI Number: 59-1216913 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:

FARRELL, SUSAN MILTON, JAMES

11237 LOST TREE WAY 11237 LOST TREE WAY

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: JAMES MILTON 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ERMEL, FREDERICK
Address: 11237 LOST TREE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP

 Name:
 O'HEARN, WALTER

 Address:
 11237 LOST TREE WAY

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: T

 Name:
 MILTON, JAMES

 Address:
 11237 LOST TREE WAY

 City-St-Zip:
 N PALM BEACH, FL 33408

Title: S

Name: MILTON, JAMES
Address: 11237 LOST TREE WAY.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

 Name:
 MCLEOD, PETER

 Address:
 11237 LOST TREE WAY

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: [

 Name:
 MILANESE, ROBERT

 Address:
 11237 LOST TREE WAY

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: JAMES MILTON S 01/05/2012