2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721730

Apr 04, 2012 Secretary of State

Entity Name: LAKE TIPPECANOE OWNERS ASSOCIATION, INC.

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

3380 RUSTIC ROAD 530 US HWY 41 BYPASS SOUTH NOKOMIS, FL 34275 US

STE 18-B

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

530 US HWY 41 BYPASS SOUTH P.O. BOX 595

VENICE, FL 34284 STE 18-B

VENICE, FL 34285 US

FEI Number: 59-1519235 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:

O'GRADY, CYNTHIA DEMMER, GERI

4557 TIPPECANOE TRAIL 3380 RUSTIC RD NOKOMIS, FL 34275 US SARASOTA, FL 34233

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: GERI DEMMER 04/04/2012

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

DEMMER, GERI Name:

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title:

Name: SWINDELL, JIM

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: **TRES**

STEVENS, DARRELL Name:

530 US HWY 41 BYPASS SOUTH STE 18-B Address:

City-St-Zip: VENICE, FL 34285 US

Title: SEC

Name: EPP, AWILDA

530 US HWY 41 BYPASS SOUTH STE 18-B Address:

City-St-Zip: VENICE, FL 34285 US

Title: DIR

MEILAHN, MIKE Name:

530 US HWY 41 BYPASS SOUTH STE 18-B Address:

VENICE, FL 34285 US City-St-Zip:

Title:

HOFFMAN, JOHN Name:

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

VENICE, FL 34285 US City-St-Zip:

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.

PRES SIGNATURE: GERI DEMMER 04/04/2012