2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722910

FILED Jaņ 06, 2<u>01</u>1 Secretary of State

Entity Name: LAKE BREEZE HOMEOWNERS ASSOCIATION, INC

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

2600-A LUCERNE DR. TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2600-A LUCERNE DR. TALLAHASSEE, FL 32303

FEI Number: 59-1846960 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:

MCCHAREN, LEALAND L 2716 LUCERNE DR

TALLAHASSEE, FL 32303 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:

JACOBSEN, JODY Name: Address: 4115 ZERMATT DR. City-St-Zip: TALLAHASSEE, FL 32303

Title:

Name: KAUTZ, FRAN Address: 2625 NEUCHATEL DR. City-St-Zip: TALLAHASSEE, FL 32303

Title: PD

MARTIN, JACK Name: 2601 NEUCHATEL DR Address: City-St-Zip: TALLAHASSEE, FL 32303

Title: TD

Name: MCCHAREN, KATHLEEN Address: 2716 LUCERNE DR City-St-Zip: TALLAHASSEE, FL 32303

Title:

MCCHAREN, LEALAND Name: 2716 LUCERNE DR Address: TALLAHASSEE, FL 32303 City-St-Zip:

Title:

JACOBSEN, STEVE Name: Address: 4115 ZERMATT

TALLAHASSEE, FL 32303 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.

SIGNATURE: KATHLEEN O. MCCHAREN T 01/06/2011