2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730954

FILED Feb 17, 2011 Secretary of State

Entity Name: LAKE SHARON INCORPORATED

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

#1 KATHY LANE LAKE SHARON ESTATES FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

#1 KATHY LANE LAKE SHARON ESTATES FREEPORT, FL 32439

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:

OWCZARSKI, GREGG VAN BEVEREN, BONNIE
107 KATHY LN E 82 PETERS COURT
FREEPORT, FL 32439 US FREEPORT, FL 32439 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: BONNIE VAN BEVEREN 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VAN BEVEREN, BONNIE Address: 82 PETERS COURT City-St-Zip: FREEPORT, FL 32439

Title: VP

Name: HARRIS, HELENE
Address: 101 PETERS COURT
City-St-Zip: FREEPORT, FL 32439

Title: T

Name: ROBERSON, ANNE Address: 62 PETERS COURT City-St-Zip: FREEPORT, FL 32439

Title: 9

Name: BOUGHTON, SHIRLEY
Address: 185 KATHY LANE EAST
City-St-Zip: FREEPORT, FL 32439

Title: [

Name: MCBAY, CHUCK
Address: 23 DARRELL COURT
City-St-Zip: FREEPORT, FL 32439

Title: [

Name: JOHNSON, CARVIN
Address: 3 DARRELL COURT
City-St-Zip: FREEPORT, FL 32439

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: BONNIE VAN BEVEREN P 02/17/2011