

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734735

FILED
Mar 18, 2011
Secretary of State

Entity Name: LAKE DOWN SHORES REPLAT ARCHITECTURAL CONTROL COMMITTEE & HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2624 MIDSUMMER DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2624 MIDSUMMER DR
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-2586963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOFF, PATRICIA J T
2624 MIDSUMMER DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HOFF, PATRICIA J
2624 MIDSUMMER DR
WINDERMERE, FL 34786 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: PATRICIA J. HOFF

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNAGGE, NANCY
Address: 2701 MIDSUMMER DRIVE
City-St-Zip: WINDERMERE,, FL 34786 US

Title: V-P
Name: HIGLEY, GAIL
Address: 2935 MIDSUMMER DR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: SEC.
Name: JUNEMAN, LISE
Address: 2719 MIDSUMMER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: TRES
Name: HOFF, PATRICIA J
Address: 2624 MIDSUMMER DR
City-St-Zip: WINDERMERE,, FL 34786 US

Title: DIR.
Name: PEACOCK, JOHN
Address: 2915 MIDSUMMER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR
Name: WOODARD, RONALD
Address: 2720 MIDSUMMER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: PATRICIA J. HOFF

TRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date