2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735030

FILED Feb 19, 2010 Secretary of State

Entity Name: LUTZ LAKE ASSOCIATION, INC.

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

420 LOCH DEVON DR. LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

P.O. BOX 2496 LUTZ, FL 33548

FEI Number: 59-1728146 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:

DYAL, LUCIUS M RA 1400 501 E KENNEDY TAMPA, FL 33602 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:

Title: F

Name: RIVERA, STEVE P Address: 420 LOCH DEVON DR. City-St-Zip: LUTZ, FL 33548 US

Title: S

Name: RIVERA, EILEEN S Address: 420 LOCH DEVON DR. City-St-Zip: LUTZ, FL 33548 US

Title:

 Name:
 NAUMAN, CHRISTINE T

 Address:
 97 1ST. AVE NW

 City-St-Zip:
 LUTZ, FL 33548 US

Title: VP

 Name:
 BROWN, NED VP

 Address:
 101 1ST AVE N.W.

 City-St-Zip:
 LUTZ, FL 33548 US

Title:

Name: HUNT, WAYNE O D Address: 105 FIRST AVE NW City-St-Zip: LUTZ, FL 33548 US

Title:

Name: NAUMAN, JAMES D Address: 212 3RD AVE. NE. City-St-Zip: LUTZ, FL 33548 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: STEVE RIVERA P 02/19/2010