

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740282

FILED
Apr 19, 2012
Secretary of State

Entity Name: LAKE ELIZABETH PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21827 NE 53RD AVE.
EARLETON, FL 32631

New Principal Place of Business:

21521 NE 51ST AVE.
EARLETON, FL 32631

Current Mailing Address:

21827 NE 53RD AVE.
EARLETON, FL 32631

New Mailing Address:

21521 NE 51ST AVE.
EARLETON, FL 32631

FEI Number: 59-2966399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, ROBERT L
21827 NE 53RD AVE.
EARLETON, FL 32631 US

Name and Address of New Registered Agent:

GIBSON, ROBERT L
21521 NE 51ST AVE.
EARLETON, FL 32631 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, ROBERT LLOYD
Address: 21521 NE 51ST AVE.
City-St-Zip: EARLETON, FL 32631

Title: T
Name: GIBSON, RENA
Address: 21521 NE 51ST AVE
City-St-Zip: EARLETON, FL 32631

Title: VP
Name: KLOKE, AL
Address: 21519 NE 53RD AVE
City-St-Zip: EARLETON, FL 32631

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: ROBERT L. GIBSON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date