2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741833

FILED Jan 09, 2010 Secretary of State

Entity Name: PROPERTY OWNERS OF SUN 'N LAKES OF LAKE PLACID RECREATION DISTRICT, INC.

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

440 S SUN N LAKES BLVD LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1187

LAKE PLACID, FL 33862 US

FEI Number: 59-2881377 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:

GLANZEL, PAUL V VP
253 S SUN N LAKES BLVD.
LAKE PLACID, FL 33852 US
GLANZEL, PAUL V VP
253 S SUN N LAKES BLVD.
LAKE PLACID, FL 33852 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: PAUL V GLANZEL 01/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAYDEN, REBECCA

 Address:
 P.O. BOX 1187

 City-St-Zip:
 LAKE PLACID, FL 33862

Title: VP

 Name:
 GLANZEL, PAUL V

 Address:
 253 S SUN N LAKES BLVD

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: T

Name: HUFF, BARBARA
Address: 109 BLUE MOON AVE.
City-St-Zip: LAKE PLACID, FL 33852

Title:

 Name:
 SCHUHAM, GERI

 Address:
 120 FOREVER AVE

 City-St-Zip:
 LAKE PLACID, FL 33852

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: PAUL V GLANZEL VP 01/09/2010