2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741833

FILED Apr 10, 2012 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:

HUFF, BARBARA TRES. 109 BLUE MOON AVE. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HAYDEN, REBECCA C Address: P. O. BOX 1187

City-St-Zip: LAKE PLACID, FL 33862 US

Title: VP

Name: PILKINGTON, MARGARET

Address: P. O. BOX 1187

City-St-Zip: LAKE PLACID, FL 33862 US

Title: TRES

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

Title: SEC

Name: SCHUHAM, GERALDINE
Address: 120 FOREVER AVE
City-St-Zip: LAKE PLACID, FL 33852 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: REBECCA C HAYDEN PRES 04/10/2012