2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746909

FILED Jan 12, 2011 Secretary of State

Entity Name: LAKE DORA VILLAS MANAGEMENT, INC.

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

100 S. TREMAIN ST. MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 1384 MOUNT DORA, FL 32756

FEI Number: 59-1908368 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:

BECKER & POLIAKOFF PA 2500 MAITLAND CENTER PKWY STE 209 MAITLAND, FL 32751 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: VD

Name: PEMBERTON, PATRICA Address: 100 S TREMAIN ST C1 City-St-Zip: MOUNT DORA, FL 32757

Title: D

 Name:
 AUSTIN, SUSIE

 Address:
 100 S TREMAIN ST H3

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: STD

 Name:
 BUSH, CHARLES W

 Address:
 100 S TREMAIN ST A1

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: PD

 Name:
 PIGHETTI, DOROTHY

 Address:
 100 S TREMAIN ST D2

 City-St-Zip:
 MOUNT DORA, FL 32757

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: CHARLES BUSH STD 01/12/2011