2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754578

FILED Feb 10, 2012 Secretary of State

Entity Name: HOURGLASS LAKES HOMEOWNERS ASSOCIATION, INC.

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

16 CHURCH STREET OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

LIGHTHOUSE PROPERTY MGMT 16 CHURCH STREET OSPREY, FL 34229 US

FEI Number: 59-2407101 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:

TURNER, ROBERT 126 SANDSTONE CIRCLE VENICE, FL 34293 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: I

Name: TURNER, ROBERT
Address: 126 SANDSTONE CIRCLE
City-St-Zip: VENICE, FL 34293 US

Title: VP

Name: ROCKWELL, KENT
Address: 14 IDLE SANDS DRIVE
City-St-Zip: VENICE, FL 34293 US

Title:

Name: BUELL, VILMA

Address: 122 SANDSTONE CIRCLE City-St-Zip: VENICE, FL 34293 US

Title: 5

Name: MEALEY, RON

Address: 125 SANDSTONE CIRCLE City-St-Zip: VENICE, FL 34293 US

Title:

 Name:
 OKULANIS, MARIAN

 Address:
 65 SANDSTONE CIRCLE

 City-St-Zip:
 VENICE, FL 34293 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: TIM WANNER, CAM MGR 02/10/2012