2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755552

FILED Apr 22, 2011 Secretary of State

Entity Name: LAKE AND HILLS COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

8924 LIGHTER KNOT DR LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

8924 LIGHTER KNOT DR LAKE WALES, FL 33853 US

FEI Number: 59-2695473 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:

WALKER, JUDITH F TREAS 8924 LIGHTER KNOT DR. LAKE WALES, FL 338987246 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:

Name: WALKER, JUDITH F TREAS Address: 8924 LIGHTER KNOT DR. City-St-Zip: LAKE WALES, FL 33898 US

Title: F

 Name:
 PRIVETT, WAYNE PRES

 Address:
 8912 LIGHTER KNOT DR

 City-St-Zip:
 LAKE WALES, FL 338987246 US

Title: D

Name: PARRISH, DAVE DIR
Address: 8928 LIGHTER KNOT DR.
City-St-Zip: LAKE WALES, FL 338987246

Title:

Name: PRIVETT, JAN SECT
Address: 8912 LIGHTER KNOT DR
City-St-Zip: LAKE WALES, FL 33898

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: JUDITH F. WALKER TREA 04/22/2011