2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758207

FILED Apr 21, 2011 Secretary of State

Entity Name: THE LAKE CLUB AT SPANISH WELLS COMMUNITY ASSOCIATION, INC.

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

9240 BONITA BEACH ROAD 9420 BONITA BEACH ROAD

SUITE 200 SUITE 200

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1658

BONITA SPRINGS, FL 34133

FEI Number: 59-2783049 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:

HENNELLS, SCOTT 9420 BONITA BEACH RD BONITA SPRINGS, FL 34135 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: DEL HOMME, SELWYN
Address: 28638 HIGHGATE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD

Name: FRANKLIN, JOSEPH
Address: 28481 HIGHGATE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD

Name: GEORGE, JOVAN Address: 28699 MEGAN DR

City-St-Zip: BONITA SPRINGS, FL 34135

Title: TSD

 Name:
 SOUTHWORTH, WALTER

 Address:
 28490 HIGHGATE DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title:

 Name:
 LOMBARDI, ANTHONY

 Address:
 28725 MEGAN DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: WALTER SOUTHWORTH TSD 04/21/2011