

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760969

FILED
Mar 01, 2006
Secretary of State

Entity Name: LAKE MARIANA ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1930 SUE CT.
WINTER HAVEN, FL 33881

New Principal Place of Business:

2322 MARTHA DR.
WINTER HAVEN, FL 33881

Current Mailing Address:

1930 SUE CT.
WINTER HAVEN, FL 33881

New Mailing Address:

2322 MARTHA DR.
WINTER HAVEN, FL 33881

FEI Number: 59-2241043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, DELORES
1930 SUE CT.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

LOSER, GARY G
2322 MARTHA DR..
WINTER HAVEN, FL 33881 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: GARY G. LOSER

03/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, LOUIS
Address: 1908 REGINA DR.
City-St-Zip: WINERHAVEN, FL 33881

Title: V () Delete
Name: SANSONE, JACK
Address: 2176 LOIS BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: CRAWFORD, RON
Address: 1953 REGINA DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: T () Delete
Name: GAGNON, DELORES
Address: 1930 SUE CT.
City-St-Zip: WINTER HAVEN, FL 33881

Title: SVP () Delete
Name: MASTERS, JOLENE
Address: 2052 THELMA DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: SANSONE, EMILY
Address: 2176 LOIS BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRILL, RON
Address: 1978 THELMA DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: V (X) Change () Addition
Name: FORMICA, PAUL
Address: 1817 PAULINE DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: HILLER, BOB
Address: 2161 LOIS BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: T (X) Change () Addition
Name: LOSER, GARY G
Address: 2322 MARTHA DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: SVP (X) Change () Addition
Name: CHANCEY, JOHN
Address: 2030 THELMA DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change () Addition
Name: CHADWICK, CAROL
Address: 2117 LOIS BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON MERRILL

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date