2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760969

FILED Feb 13, 2010 Secretary of State

Entity Name: LAKE MARIANA ACRES HOMEOWNERS ASSOCIATION, INC.

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

1984 THELMA DR 2014 KAY STREET

LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

1984 THELMA DR 2014 KAY STREET

LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850

FEI Number: 59-2241043 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:

CRAIG, DIANE D BLAKE, WANDA L 1984 THELMA DR 2014 KAY ST.

LAKE ALFRED, FL 33850 US LAKE ALFRED, FL 33850 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: WANDA L. BLAKE 02/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PAGE, JANET E

 Address:
 1815 PAULINE DR..

 City-St-Zip:
 LAKE ALFRED, FL 33850

Title: VP

Name: FORMICA, SANDY
Address: 1817 PAULINE DR.
City-St-Zip: LAKE ALFRED, FL 33850

Title:

Name: HILLER, BOB Address: 2161 LOIS BLVD

City-St-Zip: LAKE ALFRED, FL 33850

Title:

 Name:
 BLAKE, WANDA L

 Address:
 2014 KAY STREET

 City-St-Zip:
 LAKE ALFRED, FL 33850

Title: [

Name: CORNWELL, ZELDA
Address: 2056 THELMA DR.
City-St-Zip: LAKE ALFRED, FL 33850

Title: S

Name: MCGAHA, NANCY Address: 1938 SUE CT.

City-St-Zip: LAKE ALFRED, FL 33850

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: WANDA L. BLAKE TREA 02/13/2010