2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762644

FILED Jan 18, 2012 Secretary of State

Entity Name: PATIO HOMES AT LYME BAY HOMEOWNERS' ASSOCIATION, INC.

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

539 SUMMERSET CT. 429 HAWTHORNE CRT.

INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

539 SUMMERSET CT. 429 HAWTHORNE CRT.

INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-2265411 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:

BOWEN, BETTY WHITE, CAROLYN 539 SUMMERSET CT. 429 HAWTHORNE CRT.

INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 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: CAROLYN R. WHITE 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MCGOVERN, TRACEY Address: 346 MARKLEY CT.

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VD

Name: BOWEN, BETTY Address: 539 SUMMERSET

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD

Name: WHITE, CAROLYN Address: 429 HAWTHORNE CRT.

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SD

Name: BIVENS, JUDY Address: 330 MARKLEY CT.

City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: MD

Name: MENARN, LEO Address: 434 HAWTHORN CT

City-St-Zip: INDIAN HARBOUR BCH, FL 32937

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: CAROLYN R. WHITE TD 01/18/2012