

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764050

FILED
Feb 02, 2011
Secretary of State

Entity Name: LAKE HARNEY ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

1494 BRIGHAM LOOP
GENEVA, FL 32732 US

New Principal Place of Business:

1223 SUTTON TRL
GENEVA, FL 32732 US

Current Mailing Address:

PO BOX 108
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 59-2240058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALASSINI, MARTIN
1494 BRIGHAM LOOP
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

TROMBLY, THOMAS
1223 SUTTON TRL
GENEVA, FL 32732 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: THOMAS TROMBLY

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROMBLY, THOMAS
Address: 1223 SUTTON TRL
City-St-Zip: GENEVA, FL 32732 US

Title: V
Name: NEUDORFFER, NATHAN
Address: 1449 BRIGHAM LOOP
City-St-Zip: GENEVA, FL 32732 US

Title: D
Name: THOMPSON, DOROTHY
Address: 1541 BRIGHAM LOOP
City-St-Zip: GENEVA, FL 32732

Title: D
Name: LABORDE, PENNY
Address: 1046 WINONA DR
City-St-Zip: GENEVA, FL 32732

Title: T
Name: ARNOLD, BARBARA
Address: 1205 SUTTON TRL
City-St-Zip: GENEVA, FL 32732

Title: S
Name: DEDREU, LISA
Address: 1152 SETTLERS LOOP
City-St-Zip: GENEVA, FL 32732

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: THOMAS TROMBLY

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date