2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764050

Feb 21, 2012 Secretary of State

Entity Name: LAKE HARNEY ESTATES ASSOCIATION, INC.

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

1223 SUTTON TRL

GENEVA, FL 32732 US

Current Mailing Address: New Mailing Address:

PO BOX 108

GENEVA, FL 32732 US

FEI Number: 59-2240058 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:

TROMBLY, THOMAS 1223 SUTTON TRL GENEVA, FL 32732

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

US

Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

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

Title:

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

Title:

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

Title:

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

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.

Ρ SIGNATURE: THOMAS TROMBLY 02/21/2012