2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767529

FILED Apr 13, 2011 Secretary of State

Entity Name: LAKE MAGDALENE MANORS HOMEOWNERS ASSOCIATION, INC.

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

4131 GUNN HIGHWAY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4131 GUNN HIGHWAY TAMPA, FL 33618

FEI Number: 59-2281281 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:

TANKEL, ROBERT PA 1022 MAIN ST SUITE D DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DEMER, JIM Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: SD

Name: LINDQUIST, JAMES Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title:

Name: WILLIAMS, ROBERT Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: VPD

Name: BUTLER, BOB Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: PD

Name: CALLISON, RICK Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: TD

Name: BRENT, MICHAEL Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

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: RICK CALLISON PD 04/13/2011