

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2012
Secretary of State

DOCUMENT# 767529

Entity Name: LAKE MAGDALENE MANORS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4131 GUNN HIGHWAY
TAMPA, FL 33618**New Principal Place of Business:****Current Mailing Address:**4131 GUNN HIGHWAY
TAMPA, FL 33618**New Mailing Address:****FEI Number:** 59-2281281**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TANKEL, ROBERT PA
1022 MAIN ST
SUITE D
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**APPLETON, ERIC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: ERIC N. APPLETON

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEMER, JAMES
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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

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

Title: SD
Name: SWANK, RALPH
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: JAMES DEMER

PD

05/17/2012

Electronic Signature of Signing Officer or Director

Date