2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769525

FILED Feb 16, 2011 Secretary of State

Entity Name: MAYFAIR ON THE LAKE HOMEOWNERS ASSOCIATION, INC.

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

MAYFAIR PLACE

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2988

WINTER HAVEN, FL 33883 US

FEI Number: 58-1776047 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:

HOLCOMB, LISA 105 HARBOR WAY

AUBURNDALE, FL 33823 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:

Γitle: [

Name: HOLCOMB, LISA Address: 105 HARBOR WAY

City-St-Zip: AUBURNDALE, FL 33823 US

Title: D

Name: HUSSEY, MARK Address: 105 HARBOR WAY

City-St-Zip: AUBURNDALE, FL 33823 US

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: MARK HUSSEY D 02/16/2011