

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2011
Secretary of State

DOCUMENT# 769888

Entity Name: THE LAKE ST. GEORGE SOUTH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**11350 66TH ST N
SUITE 124
LARGO, FL 33773 US**New Principal Place of Business:**1964 BAYSHORE BOULEVARD
SUITE A
DUNEDIN, FL 34698 US**Current Mailing Address:**11350 66TH ST N
SUITE 124
LARGO, FL 33773 US**New Mailing Address:**1964 BAYSHORE BOULEVARD
SUITE A
DUNEDIN, FL 34698 US**FEI Number:** 59-2417290**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOLIDAY ISLES PROPERTY MGMT
11350 66TH ST N
SUITE 124
LARGO, FL 33773 US**Name and Address of New Registered Agent:**JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BOULEVARD
SUITE A
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: JOSEPH R. CIANFRONE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: MUNN-LASSITER, JESSICA
Address: 3844 LANDOVER DRIVE
City-St-Zip: CLEARWATER, FL 33761**Title:** ST
Name: LUDDER, DENISE
Address: P.O. BOX 6142
City-St-Zip: PALM HARBOR, FL 34684

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: JESSICA MUNN-LASSITER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date