

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06453

FILED
Jan 16, 2012
Secretary of State

Entity Name: LAKE RICH VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7777 46TH AVE NO. #92
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

11350 66TH STREET NORTH
SUITE 124
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-2409482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, ROBERT A
11350 66TH STREET NORTH
SUITE 124
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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: PD
Name: BURTON, BUD L
Address: 7777 46TH AVE. NO. #14
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VPD
Name: STUBBERT, JOHN
Address: 7777 46TH AVE NO. #55
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D
Name: BELLIVEAU, JANE C
Address: 7777 46TH AVE NO. #
City-St-Zip: ST. PETERSBURG, FL 33709

Title: TD
Name: MALICH, JEAN
Address: 7777 46TH AVENUE NORTH ,#69
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: SD
Name: DEPRIMO, ANN
Address: 7777 46TH AVE. NO. #7
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D
Name: MAIDEN, BILL
Address: 7777 46TH AVE N., #51
City-St-Zip: ST. PETERSBURG, FL 33709

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BUD BURTON

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date