2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38988

FILED Mar 01, 2012 Secretary of State

Entity Name: LAKE FOX VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

4950 CYPRESS GARDENS ROAD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

323 LAKEVIEW LANE 201 GROVE AVE

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US

FEI Number: 59-2765249 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:

CORMIER, ROBERT A PATTERSON, RICKY R 323 LAKEVIEW LANE 201 GROVE AVE

WINTER HAVEN, FL 33884 US US WINTER HAVEN, FL 33884

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: RICKY RAY PATTERSON 03/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PATTERSON, RICKY R Name: 201 GROVE AVE. Address: City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: JACK, MATTESON 107 VILLAGE CT. Address: WINTER HAVEN, FL 33884 City-St-Zip:

Title: VΡ

MARY, MATTESON A Name: 107 VILLAGE CT. Address:

City-St-Zip: WINTER HAVEN, FL 33884

Title:

GROOVER, CAROLYN Name: Address: 305 LAKEVIEW LN City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: ANNA, NEILING Address: 135 VILLAGE CT.

WINTER HAVEN, FL 33884 City-St-Zip:

Title:

Name: WILLIAM, HILL 307 VILLAGE CT. Address:

City-St-Zip: WINTER HAVEN, FL 33884

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.

Ρ SIGNATURE: RICKY R PATTERSON 03/01/2012