

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52948

FILED
Apr 21, 2010
Secretary of State

Entity Name: LAKE MARIANA SHORES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

27 SUNSET CIRCLE
LAKE ALFRED, FL 33850 US

New Principal Place of Business:

Current Mailing Address:

54 SUNSET CIRCLE
LAKE ALFRED, FL 33850 US

New Mailing Address:

P.O. BOX 673
LAKE ALFRED, FL 33850 US

FEI Number: 59-2998731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, WALTER R T
54 SUNSET CIRCLE
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

PARKS, CLAIRE M
29 SUNSET CIRCLE
LAKE ALFRED, FL 33850 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: CLAIRE M. PARKS

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, JAMES
Address: 26 SUNSET CIRCLE
City-St-Zip: LAKE ALFRED, FL 33850

Title: T VP
Name: PARKS, CLAIRE M
Address: 29 SUNSET CIRCLE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: S VP
Name: VANA, MANZ
Address: 40 SUNSET CIRCLE
City-St-Zip: LAKE ALFRED, FL 33850

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: CLAIRE M. PARKS

T VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date