2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000169

FILED Apr 21, 2010 Secretary of State

Entity Name: LIVE OAK RESERVE HOMEOWNERS ASSOCIATION, INC.

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

645 CLASSIC CT.

STE. 104

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

645 CLASSIC CT.

STE. 104

MELBOURNE, FL 32940 US

FEI Number: 65-1047729 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:

LIGHTHOUSE PROPERTIES INT., INC. 645 CLASSIC CT. STE. 104

MELBOURNE, FL 32940 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:

Title: PRES

Name: SCHWARTZ, MATTHEW
Address: 2372 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766 US

Title: VF

Name: HOWES, DAVID

Address: 2401 WILLOW DROP WAY City-St-Zip: OVIEDO, FL 32766 US

Title: DIR

Name: ELVINGTON, JOHN
Address: 2305 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766 US

Title: TREA

Name: POMMET, DREW

Address: 2680 WILLOW DROP WAY City-St-Zip: OVIEDO, FL 32766 US

Title: SEC

 Name:
 MUSUMECI, KERRI

 Address:
 3450 DIAMOND LEAF LANE

 City-St-Zip:
 OVIEDO, FL 32766 US

Title: DIR

 Name:
 GRIBBONS, PHIL

 Address:
 2880 HAZEL GROVE LANE

 City-St-Zip:
 OVIEDO, FL 32766 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: MATTHEW SCHWARTZ PRES 04/21/2010