

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004632

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE LYMAN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
212
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2200 NORTH FEDERAL HIGHWAY
212
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1026772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZURE, LENNIE
2200 NORTH FEDERAL HIGHWAY
212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MANSFIELD, MADELINE
2200 NORTH FEDERAL HIGHWAY
212
BOCA RATON, FL 33431 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: MADELINE M. MANSFIELD

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUCK, JEFF
Address: 2200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD
Name: VAN HOOREN, CHRISTINE
Address: 2200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: DT
Name: BRAZIEL, MARCUS
Address: 2200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: LEE, SHAWN
Address: 2200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: GELLER, NICOLA
Address: 2200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: POLLOG, LINDA
Address: 2200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: JEFF BUCK

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date