

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004632

FILED
Jan 14, 2012
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:

1300 NW 17TH AVE
255
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2200 NORTH FEDERAL HIGHWAY
212
BOCA RATON, FL 33431 US

New Mailing Address:

1300 NW 17TH AVE
255
DELRAY BEACH, FL 33445 US

FEI Number: 65-1026772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSFIELD, MADELINE
2200 NORTH FEDERAL HIGHWAY
212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MANSFIELD, STEPHEN
1300 NW 17TH AVE
255
DELRAY BEACH, FL 33445 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: STEPHEN MANSFIELD

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAZIEL, MARCUS
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD
Name: SEDOWSKI, JENNIFER
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: LEE, SHAWN
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: VAN HOOREN, CHRIS
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: BUCK, JEFF
Address: 1300 NW 17TH AVE, SUITE 255
City-St-Zip: DELRAY BEACH, FL 33445

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: STEPHEN MANSFIELD

RCVR

01/14/2012

Electronic Signature of Signing Officer or Director

Date