2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006862

FILED Apr 05, 2010 Secretary of State

Entity Name: LAKE GRIFFIN ESTATES HOME OWNERS ASSOCIATION, INC.

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

107 N LINE DR

APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

107 N. LINE DR

APOPKA, FL 32703 US

FEI Number: 59-3694184 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:

SUTHERLAND, THERESA D 107 N. LINE DR. APOPKA, FL 32703 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: PD

 Name:
 MASI, PHILLIP

 Address:
 433 MISTY OAKS RUN

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: VPD

Name: HELM, MARTHA

Address: 119 SAVANNAH PARK LOOP City-St-Zip: CASSELBERRY, FL 32707 US

Title: STD

Name: BERGY, DON

Address: 207 SAVANNAH PARK LOOP City-St-Zip: CASSELBERRY, FL 32707 US

Title: [

Name: BUCKMAN, JERRY
Address: 387 MISTY OAKS RUN
City St 7in: CASSEL BERRY EL 227/

City-St-Zip: CASSELBERRY, FL 32707 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: PHILLIP MASI PD 04/05/2010