

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 16, 2010  
Secretary of State**

DOCUMENT# N00000008459

**Entity Name:** TOWN LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1330 RAIL HEAD BLVD.  
SUITE 4  
NAPLES, FL 34110**New Principal Place of Business:**11691 GATEWAY BLVD  
SUITE 203  
FORT MYERS, FL 33913**Current Mailing Address:**1330 RAIL HEAD BLVD.  
SUITE 4  
NAPLES, FL 34110**New Mailing Address:**11691 GATEWAY BLVD  
SUITE 203  
FORT MYERS, FL 33913**FEI Number:** 65-1065168**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FAMILY PROPERTY SERVICES, INC.  
1330 RAIL HEAD BLVD.  
SUITE 4  
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**VISION ASSOCIATION MANAGEMENT  
11691 GATEWAY BLVD  
SUITE 203  
FORT MYERS, FL 33913 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: WILLIAM BOWER

11/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP  
Name: BARICELLI, PATRICK  
Address: 8080 FOUNTAIN MIST BLVD  
City-St-Zip: LEHIGH ACRES, FL 33972Title: D  
Name: GIESSMAN, NEAL  
Address: 8060 FOUNTAIN MIST BLVD  
City-St-Zip: LEHIGH ACRES, FL 33972Title: DS  
Name: FLOWERS, THERESA  
Address: 8001 GOPHER TORTOISE TRAIL  
City-St-Zip: LEHIGH ACRES, FL 33972Title: DT  
Name: SCOTT, TED  
Address: 8030 LIRIOPE LOOP  
City-St-Zip: LEHIGH ACRES, FL 33972Title: DVP  
Name: SCOTT, JEAN  
Address: 8030 LIRIOPE LOOP  
City-St-Zip: LEHIGH ACRES, FL 33972

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: JEAN SCOTT

DVP

11/16/2010

Electronic Signature of Signing Officer or Director

Date