2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000580

FILED Jan 05, 2011 Secretary of State

Entity Name: LAKE SAPPHIRE ESTATES AND LAKE THOMAS ESTATES HOMEOWNERS ASSOCIATION, INC.

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

905 LAKE SAPPHIRE LANE 901 LAKE SAPPHIRE LANE

LUTZ, FL 33548 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

905 LAKE SAPPHIRE LANE 901 LAKE SAPPHIRE LANE

LUTZ, FL 33548 LUTZ, FL 33548

FEI Number: 32-0037414 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:

HERNANDEZ, LESLIE K
905 LAKE SAPPHIRE LANE
LUTZ, FL 33548 US
PETERMAN, LAURA W
901 LAKE SAPPHIRE LANE
LUTZ, FL 33548 US
LUTZ, FL 33548 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: LAURA PETERMAN 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WESTBAY, RANDY Address: 918 LAKE SAPPHIRE LANE

City-St-Zip: LUTZ, FL 33548

Title: VP

Name: BRAYTON, BARRY
Address: 917 LAKE SAPPHIRE LANE

City-St-Zip: LUTZ, FL 33548

Title: TRES

Name: PETERMAN, LAURA W Address: 901 LAKE SAPPHIRE LANE

City-St-Zip: LUTZ, FL 33548

Title: SEC

Name: WILLIAMS, PAM

Address: 906 LAKE SAPPHIRE LANE

City-St-Zip: LUTZ, FL 33548

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: LAURA PETERMAN TRES 01/05/2011