2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003100

FILED Mar 31, 2011 Secretary of State

Entity Name: CUMBRIAN LAKES RESORT HOMEOWNERS 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: 59-3683259 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: WALLER, BARRY
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703 US

Title: VPD

Name: SHELBY, ELIZABETH Address: 107 N. LINE DR. City-St-Zip: APOPKA, FL 32703 US

Title: TD

Name: THOMERSON, DIANNE Address: 107 N. LINE DR. City-St-Zip: APOPKA, FL 32703 US

Title: SD

 Name:
 HARGRAVES, SALLY

 Address:
 107 N. LINE DR.

 City-St-Zip:
 APOPKA, FL 32703 US

Title:

Name: AQUIRRE, ELISABETH Address: 107 N. LINE DR. City-St-Zip: APOPKA, FL 32703 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: BARRY WALLER PD 03/31/2011