

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003809

FILED
Feb 19, 2011
Secretary of State

Entity Name: LAKE MONTGOMERY ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

11151 LAKE MONTGOMERY BLVD
CLERMONT, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

11437 VIA DE RENEE PLACE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-3725669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEAL, LINDA
11151 LAKE MONTGOMERY BLVD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

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: ROMEAL, LINDA
Address: 11151 LAKE MONTGOMERY BLVD
City-St-Zip: CLERMONT, FL 34715

Title: VD
Name: LICATA, PETER
Address: 19949 S. BUCKHILL RD
City-St-Zip: CLERMONT, FL 34715

Title: TSD
Name: ROTHSTEIN, MARC
Address: 11437 VIA DE RENEE PL
City-St-Zip: CLERMONT, FL 34711

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: MARC ROTHSTEIN

TSD

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date