2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005599

Apr 20, 2009 Secretary of State

Entity Name: PATIO HOMES AT THE GATES OF LAKE REGION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 320 NIBLICK CIR WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 320 NIBLICK CIR 320 NIBLICK CIRCLE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 FEI Number: 03-0429160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORROW, RON MORROW, RONALD A RA 320 NIBLIĆK CIR 320 NIBLIĆK CIR WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 US 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: RONALD A MORROW 04/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete () Change () Addition COLLIER, MICHAEL Name: Name: 258 NIBLICK CIR Address: Address: BARTOW, FL 33831 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: FURNARI, JOSEPH Name: Address: 217 LAKE REGION BLVD. Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: STD () Delete Title: () Change () Addition SINGLETON, SUSAN Name: Name: Address: 303 NIBLICK CIR Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: () Delete Title: PD Title: () Change () Addition Name: YENTES, REX Name: Address: 328 NIBLICK CIR Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REX YENTES PRES 04/20/2009