

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 02, 2010
Secretary of State**

DOCUMENT# N01221

Entity Name: LAZY DAYS PROPERTY OWNERS ASSOCIATION INCORPORATED**Current Principal Place of Business:**2524 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 US**New Principal Place of Business:****Current Mailing Address:**2524 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 US**New Mailing Address:**

FEI Number: 65-0027322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MARTIN AEQUITAS PA
2018 EAST 4TH AVENUE
TAMPA, FL 33605 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: FORD, MARY
Address: 815 HOMEFOLKS ST
City-St-Zip: N FORT MYERS, FL 33917 US

Title: VP
Name: SUTTON, PAULA
Address: 784 ROSES LANE
City-St-Zip: N FORT MYERS, FL 33917 US

Title: VP
Name: CORDIER, RONALD
Address: 546 FREEDOM ST
City-St-Zip: N FORT MYERS, FL 33917 US

Title: T
Name: DISAPIO, JUNE
Address: 797 ROSES LANE
City-St-Zip: N FORT MYERS, FL 33917 US

Title: S
Name: HERNLY, SHIRLEY
Address: 918 RAINBOW LANE
City-St-Zip: N FORT MYERS, FL 33917 US

Title: MEM
Name: MESSINA, CHRIS
Address: 588 DAISY DR
City-St-Zip: N FORT MYERS, FL 33917 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: STANLEY L. MARTIN

RA

06/02/2010

Electronic Signature of Signing Officer or Director

Date