2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002549

FILED Jan 14, 2010 Secretary of State

Entity Name: LAKE REBECCA HOMEOWNERS' ASSOCIATION, INC.

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

1404 KIMBERLY LANE 1413 KIMBERLY LANE

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1404 KIMBERLY LANE 1413 KIMBERLY LANE

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 41-2061577 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:

BERNSTEIN, MELVIN GUBERT, MICHAEL 1404 KIMBERLY LANE 1413 KIMBERLY LANE

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: MICHAEL GUBERT 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: THORNBURGH, KEITH Address: 1405 KIMBERLY LANE

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D

Name: KNIGHTON, JAMES E Address: 1411 KIMBERLY LN

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: STD

Name: GUBERT, MICHAEL Address: 1413 KIMBERLY LANE

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title:

Name: LAFFLIN, GEORGE Address: 1408 KIMBERLY LANE

City-St-Zip: TARPON SPRINGS, FL 34689 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: MICHAEL GUBERT STD 01/14/2010