2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005978

FILED Mar 31, 2010 Secretary of State

Date

Entity Name: LAGO DEL SUR HOMEOWNERS ASSOCIATION, INC.

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

767 BLANDING BLVD **STE 112**

ORANGE PARK, FL 32065

New Mailing Address: Current Mailing Address:

767 BLANDING BLVD **STE 112** ORANGE PARK, FL 32065

FEI Number: 04-3742810 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:

HALL, GEORGE H 4736 BLANDING BLVD. JACKSONVILLE, FL 32210

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

OFFICERS AND DIRECTORS:

WILSON, JANICE Name: Address: 1825 LAGO DEL SUR City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: ANDERSON, DANA Address: 1841 LAGO DEL SUR City-St-Zip: MIDDLEBURG, FL 32068

Title:

TAYLOR, VERONICA Name: Address: 1827 LAGO DEL SUR City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: MORRIS, DAWN Address: 1878 LAGO DEL SUR City-St-Zip: MIDDLEBURG, FL 32068

Title:

TERREL, JERI Name: 1905 LAGO DEL SUR Address: MIDDLEBURG, FL 32068 City-St-Zip:

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: NEAL P. NEWFIELD CAM 03/31/2010