

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009781

FILED
Jan 16, 2010
Secretary of State

Entity Name: LION'S LAIR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

58950 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

58950 OVERSEAS HIGHWAY
64
MARATHON, FL 33050

New Mailing Address:

FEI Number: 86-1058017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CHRISTOPHER
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: S/T
Name: GUNTHER, MAUREEN
Address: 58950 OVERSEAS HWY #7
City-St-Zip: MARATHON, FL 33051 US

Title: VP
Name: GOODCHILD, JOHN
Address: 58950 OVERSEAS HWY #29
City-St-Zip: MARATHON, FL 33050 US

Title: D
Name: HUBBARD, MARSHALL
Address: 58950 OVERSEAS HWY #14
City-St-Zip: MARATHON, FL 33050 US

Title: S
Name: MOWERY, MIMI
Address: 58950 OVERSEAS HWY #23
City-St-Zip: MARATHON, FL 33050 US

Title: D
Name: BOSWELL, JOHN
Address: 58950 OVERSEAS HWY #36
City-St-Zip: MARATHON, FL 33050

Title: P
Name: GOCHIS, PAUL
Address: 58950 OVERSEAS HWY #40
City-St-Zip: MARATHON, FL 33050

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: MAUREEN GUNTHER

S/T

01/16/2010

Electronic Signature of Signing Officer or Director

Date