

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02543

FILED
Feb 02, 2009
Secretary of State

Entity Name: LAKE REGION HOMES, INC.

Current Principal Place of Business:

515 W MAIN ST
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 491000
P.O. BOX 491000
LEESBURG, FL 347491000 US

New Mailing Address:

PO BOX 491000
LEESBURG, FL 347491000 US

FEI Number: 59-2411947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D () Delete
Name: JACKSON, TERRY,
Address: 728 LAKE DORA DR
City-St-Zip: TAVARES, FL 32778

Title: CD () Delete
Name: DUNCAN, BRUCE G
Address: 1300 CITIZENS BLVD.
City-St-Zip: LEESBURG, FL 32748

Title: SD () Delete
Name: KEEDY, DOROTHY
Address: 118 E. MAGNOLIA AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VCD () Delete
Name: MORRIS, TIMOTHY
Address: 9605 SILVER LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: PCEO () Delete
Name: CHERRY, JONATHAN M
Address: PO BOX 491000
City-St-Zip: LEESBURG, FL 347491000

Title: TD () Delete
Name: GROSS, PAUL
Address: 1730 PENINSULA DR
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, TERRY
Address: 728 LAKE DORA DR
City-St-Zip: TAVARES, FL 32778

Title: CD (X) Change () Addition
Name: DUNCAN, BRUCE G
Address: 1023 W. DIXIE AVENUE
City-St-Zip: LEESBURG, FL 32748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JONATHAN M. CHERRY

PCEO

02/02/2009

Electronic Signature of Signing Officer or Director

Date