2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02543

FILED Mar 02, 2010 Secretary of State

Entity Name: LAKE REGION HOMES, INC.

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

515 W MAIN ST 515 W MAIN STREET

LEESBURG, FL 34748 US LEESBURG, FL 34748 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: CHERRY, JONATHAN M Address: 515 W. MAIN STREET City-St-Zip: LEESBURG, FL 34748 US

Title: CD

Name: MORRIS, TIMOTHY
Address: 9605 SILVER LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788 US

Title: VCD

Name: MOJOCK, CHARLES DR. Address: 9501 U.S. HIGHWAY 441 City-St-Zip: LEESBURG, FL 34788 US

Title:

Name: JACKSON, TERRY W
Address: 728 LAKE DORA DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: TD

Name: GROSS, PAUL

Address: 1730 PENINSULA DRIVE City-St-Zip: TAVARES, FL 32778 US

Title: SD

 Name:
 SULLIVAN, SUSAN

 Address:
 4129 COUNTY ROAD 106

 City-St-Zip:
 OXFORD, FL 344843500 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: JONATHAN M. CHERRY PCEO 03/02/2010