2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003778

FILED Jan 28, 2011 Secretary of State

Entity Name: LANCEFORD HOMEOWNERS ASSOCIATION, INC.

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

96199 GRAVEL CREEK DRIVE YULEE, FL 32097

Current Mailing Address: New Mailing Address:

PO BOX 15254 FERNANDINA BEACH, FL 32035

FEI Number: 20-0295496 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:

SUMMERLIN, ANGELA 96199 GRAVEL CREEK DRIVE YULEE, FL 32097 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:

Γitle: PRES

Name: SUMMERLIN, ANGELA Address: 96199 GRAVEL CREEK DRIVE

City-St-Zip: YULEE, FL 32097

Title: VP

Name: FRAME, TOMMY N

Address: 96153 GRAVEL CREEK DRIVE

City-St-Zip: YULEE, FL 32097

Title: SEC

Name: LOPER, JAMES
Address: 96232 DOWLING DRIVE
City-St-Zip: YULEE, FL 32097

Title: TREA Name: KEAY, ANNA

Address: 96017 SAILWIND WAY
City-St-Zip: YULEE, FL 32097

Title: DIR

Name: SUTTON, MICHAEL
Address: 96016 SAILWIND WAY
City-St-Zip: YULEE, FL 32097

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: ANNA M KEAY TRES 01/28/2011