

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004730

FILED
Feb 15, 2012
Secretary of State

Entity Name: LITHIA RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18108 LITHIA RANCH RD
LITHIA, FL 33547

New Principal Place of Business:

18232 LITHIA RANCH RD
LITHIA, FL 33547

Current Mailing Address:

P.O. BOX 663
LITHIA, FL 33547

New Mailing Address:

FEI Number: 54-2122978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, GEORGE A JR
18716 LITHIA TOWNE RD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

HYATT, VICTORIA A
18232 LITHIA RANCH RD
LITHIA, FL 33547 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: VICTORIA A HYATT

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: HYATT, VICTORIA
Address: PO BOX 663
City-St-Zip: LITHIA, FL 33547

Title: VD
Name: VAISEY, SUE
Address: PO BOX 663
City-St-Zip: LITHIA, FL 33547

Title: D
Name: GIBSON, JEAN
Address: PO BOX 663
City-St-Zip: LITHIA, FL 33547

Title: SD
Name: JANE, POLLOCK
Address: PO BOX 663
City-St-Zip: LITHIA, FL 33547

Title: PD
Name: CAROL, SHIRLEY
Address: PO BOX 663
City-St-Zip: LITHIA, FL 33547

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: VICTORIA HYATT

TD

02/15/2012

Electronic Signature of Signing Officer or Director

Date