

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006868

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE LYON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

41 KING ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

5495 A1A SOUTH
ST AUGUSTINE, FL 32080

Current Mailing Address:

5495 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 90-0254285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTEN, DENA
5495 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: P
Name: ENGLISH, MICHAEL
Address: 1503 E. 5TH AVE. UNIT E
City-St-Zip: TAMPA, FL 33605

Title: S/T
Name: JOHNSTON, SCOTT
Address: 413 CLADWELL HILL RD.
City-St-Zip: LEWISTOWN, PA 17044

Title: VP
Name: GUDELIS, PAUL M
Address: 14 CAT ROCK RD.
City-St-Zip: COS COB, CT 06807

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: MICHAEL ENGLISH

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date