2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 06, 2009 DOCUMENT# N03909 Secretary of State

Entity Name: LIONSGATE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1099 LIONSGATE LANE GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 1099 LIONSGATE LANE GULF BREEZE, FL 32563 FEI Number: 59-2543075 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: CORBIN, CLARENCE 1071 LIONSGATE LN GULF BREEZE, FL 32563 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CORBIN, CLARENCE Name: Name: 1071 LIONSGATE LANE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition MARINO, MARIE Name: HORNE, LARRY Name: Address: 3129 LINDEN AVENUE Address: 1067 LIONSGATE LANE City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: () Delete Title: () Change () Addition NEVILLE, KATHY Name: Name: Address: 1186 LIONSGATE LANE Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: () Delete Title: TD Title: () Change () Addition SARACHENE, JOHN Name: Name: Address: 1098 LIONSGATE LANE Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: () Delete Title: (X) Change () Addition HORNE, LARRY WILLS, JACKIE Name: Name: 1067 LIONSGATE LANE 3129 LINDEN AVENUE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: () Delete Title: () Change () Addition NELSON, JIM Name: Name: Address: 1082 LIONSGATE LANE Address: GULF BREEZE, FL 32563 City-St-Zip: 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: CLARENCE CORBIN PD 11/06/2009