2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03909

FILED Jan 06, 2012 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 SARACHENE, JOHN G TD
1071 LIONSGATE LN
GULF BREEZE, FL 32563 US 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: JOHN G. SARACHENE 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KENDALL, JAMES
Address: 1090 LIONSGATE LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: VD

Name: ANDERSON, CLYDE
Address: 1097 LIONSGATE LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: SD

Name: CORBIN, CLARENCE
Address: 1071 LIONSGATE LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: TD

Name: SARACHENE, JOHN G Address: 1098 LIONSGATE LANE City-St-Zip: GULF BREEZE, FL 32563

Title: [

Name: NELSON, JAMES
Address: 1082 LIONSGATE LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: [

Name: BULLINGTON, ANN
Address: 1141 LIONSGATE LANE
City-St-Zip: GULF BREEZE, FL 32563

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: JOHN G. SARACHENE TD 01/06/2012