2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005397

FILED Feb 17, 2011 Secretary of State

Entity Name: LAKE TALIA HOMEOWNERS ASSOCIATION, INC.

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

24646 STATE RD 54 STE 102

LUTZ, FL 33559 US

Current Mailing Address: New Mailing Address:

24646 STATE RD 54 STE 102 LUTZ, FL 33559 US

FEI Number: 20-1919567 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:

ANTONIO DUARTE III 6221 LAND O'LAKES BLVD. LAND O'LAKES, FL 33638 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:

Title: P

Name: ZABILOWICZ, MARK

Address: 24646 STATE ROAD 54, SUITE 102

City-St-Zip: LUTZ, FL 33559 US

Title: D

Name: STEPHENSON, SHEILA

Address: 24646 STATE ROAD 54, SUITE 102

City-St-Zip: LUTZ, FL 33559 US

Title: VP

Name: CASTELLANOS, MAGIE

Address: 24646 STATE ROAD 54, SUITE 102

City-St-Zip: LUTZ, FL 33559 US

Title: T

Name: JAMES, BAILIE

Address: 24646 STATE ROAD 54, SUITE 102

City-St-Zip: LUTZ, FL 33559 US

Title:

Name: DAVID, HARRIS

Address: 24646 STATE ROAD 54, SUITE 102

City-St-Zip: LUTZ, FL 33559 US

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: MARK ZABILOWICZ P 02/17/2011