

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005397

FILED
Jan 10, 2012
Secretary of State

Entity Name: LAKE TALIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

24646 STATE RD 54
STE 102
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

24646 STATE RD 54
STE 102
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 20-1919567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHUMAKER, LOOP, & KENDRICK, LLP
101 EAST KENNEDY BLVD., STE.#2800
BANK OF AMERICA PLAZA
TAMPA, FL 33602 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 INGLIS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTALLANOS, MAGIE
Address: 24646 STATE ROAD 54, SUITE 102
City-St-Zip: LUTZ, FL 33559 US

Title: T
Name: POTCHIK, TERRY
Address: 24646 STATE ROAD 54, SUITE 102
City-St-Zip: LUTZ, FL 33559 US

Title: S
Name: GRAVES, JEFF
Address: 24646 STATE ROAD 54, SUITE 102
City-St-Zip: LUTZ, FL 33559 US

Title: D
Name: FLYNN, YVETTE
Address: 24646 STATE ROAD 54, SUITE 102
City-St-Zip: LUTZ, FL 33559 US

Title: VP
Name: HARRIS, DAVID
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: MAGIE CASTALLANOS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date