2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006937

FILED Feb 08, 2012 Secretary of State

Date

Entity Name: L'LAGO PROPERTY OWNERS ASSOCIATION, INC.

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

3104 N. ARMENIA AVENUE TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

PO BOX 2206 TAMPA, FL 33607

FEI Number: 20-2058128 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:

OLIVA, ANGEL JR 3104 N. ARMENIA AVENUE TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title:

Name: OLIVA, ANGEL JR Address: PO BOX 2206 City-St-Zip: TAMPA, FL 33601

Title: VP

Name: OLIVA, JOHN E Address: PO BOX 2206 City-St-Zip: TAMPA, FL 33601

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: ANGEL OLIVA JR MGRM 02/08/2012