

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007971

FILED
Apr 15, 2006
Secretary of State

Entity Name: LAKE GIBSON SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4915 SOUTHFORK DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

P.O. BOX 91272
LAKELAND, FL 338041272

Current Mailing Address:

P.O. BOX 2537
LAKELAND, FL 338062537

New Mailing Address:

P.O. BOX 91272
LAKELAND, FL 338041272

FEI Number: 20-1891672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, DALE G
4915 SOUTHFORK DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GILLEN, MATTHEW J
4836 ISLAND SHORES LANE
LAKELAND, FL 33809 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: MATTHEW J GILLEN

04/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, DANIEL F
Address: 745 SWANN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VP () Delete
Name: WEST, PAUL
Address: 745 SWANN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: ST () Delete
Name: GILLEN, MATTHEW
Address: 745 SWANN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, DANIEL F
Address: 4576 ISLAND SHORES LANE
City-St-Zip: LAKELAND, FL 33809

Title: VP (X) Change () Addition
Name: WEST, PAUL
Address: 4622 ISLAND SHORES LANE
City-St-Zip: LAKELAND, FL 33809

Title: ST (X) Change () Addition
Name: GILLEN, MATTHEW
Address: 4836 ISLAND SHORES LANE
City-St-Zip: LAKELAND, FL 33809

Title: D () Change (X) Addition
Name: CARTER, MICHAEL J
Address: 4831 ISLAND SHORES LANE
City-St-Zip: LAKELAND, FL 33809

Title: D () Change (X) Addition
Name: SNODGRASS, ROBERT F
Address: 4848 ISLAND SHORES LANE
City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW J GILLEN

ST

04/15/2006

Electronic Signature of Signing Officer or Director

Date