2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011789

FILED Mar 09, 2012 Secretary of State

03/09/2012

Entity Name: LAKE REGENCY WOODS HOMEOWNERS' ASSOCIATION, INC.

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

5029 LAKE REGENCY DR 2636 MELLOW LANE SEBRING, FL 33875 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

PO BOX 8352 SEBRING, FL 33872

FEI Number: 20-2708394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLAHAN, JAIME A
5029 LAKE REGENCY DR
SEBRING, FL 33875 US

HANDLEY, PATRICIA W
2636 MELLOW LANE
SEBRING, FL 33870 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: PATRICIA W. HANDLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BLACKMAN, GARY
Address: 5073 LAKE REGENCY DR
City-St-Zip: SEBRING, FL 33875

Title: VD

Name: HANDLEY, WILLIAM R Address: 2636 MELLOW LANE City-St-Zip: SEBRING, FL 33870

Title: ST

Name: HANDLEY, PATRICIA W Address: 2636 MELLOW LANE City-St-Zip: SEBRING, FL 33870

Title:

Name: LABATE, JAMES

Address: 2839 ALT. US 27 SOUTH City-St-Zip: SEBRING, FL 33870

Title: [

Name: SHETKA, GEORGE

Address: 5097 LAKE REGENCY DRIVE

City-St-Zip: SEBRING, FL 33875

Title: [

Name: SHETKA, ROSE MARIE
Address: 5097 LAKE REGENCY DRIVE
City-St-Zip: SEBRING, FL 33875

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: PATRICIA W. HANDLEY ST 03/09/2012