2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04681

Apr 12, 2012 Secretary of State

Entity Name: LAKE MANDARIN VILLAS OWNERS ASSOCIATION, INC.

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

3413 CATAMARAN WAY JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

C/O BMI 6028 CHESTER AVE # 105 JACKSONVILLE, FL 32217 US

FEI Number: 59-2875778 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:

BANNING MANAGEMENT, INC. 6028 CHESTER AVE SUITE 105 JACKSONVILLE, FL 32217 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name: FOXALL, DAVID Address: 11312 CONCH COURT City-St-Zip: JACKSONVILLE, FL 32223

Title:

Name: CHIARAVALOTTI, TONY Address: 11330 CONCH COURT City-St-Zip: JACKSONVILLE, FL 32223

Title: TD

EDWARDS, BUD Name: 11320 CONCH COURT Address: City-St-Zip: JACKSONVILLE, FL 32223

Title:

Name: MANES, DAYLE Address: 11321 CONCH COURT City-St-Zip: JACKSONVILLE, FL 32223

Title:

SANDERSON, PATTY Name: 11333 CONCH COURT Address: City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID FOXALL PD 04/12/2012