2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04820

FILED Feb 18, 2010 Secretary of State

Entity Name: LAKE JOY AND MAGIC LAKE PROPERTY OWNERS' ASSOCIATION, INC.

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

2180 WEST SR 434 1136 NE 14TH ST

SUITE 5000 OCALA, FL 34470 US LONGWOOD, FL 327795044 US

New Mailing Address: Current Mailing Address:

2180 WEST SR 434 1136 NE 14TH ST

SUITE 5000 OCALA, FL 34470 US LONGWOOD, FL 327795044 US

FEI Number: 59-2777854 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:

HART, JAMES W JR HERREN, DEBORAH SENTRY MANAGEMENT INC 1136 NE 14TH ST 2180 WEST SR 434 SUITE 5000 US OCALA, FL 34470 LONGWOOD, FL 32779 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: DEBORAH HERREN 02/18/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BLACK, MARY Name:

Address: 20 HICKORY TRACK WAY City-St-Zip: OCALA, FL 34472

Title:

Name: CAYER, ROBERT Address: 1012 HICKORY ROAD City-St-Zip: OCALA, FL 34472

Title: PD

SMITH, MARILYN Name: 311 OAK LANE PASS Address: City-St-Zip: OCALA, FL 34472

Title: TD

Name: HANLON, NORENE 6 HOCKORY TRACK RUN Address:

City-St-Zip: OCALA, FL 34472

Title: VD

TRUMBLE, DON Name: 1011 HICKORY ROAD Address: City-St-Zip: OCALA, FL 34472

Title:

VALERGA, PAT Name: Address: 1110 HICKORY ROAD OCALA, FL 34472 City-St-Zip:

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: MARILYN SMITH PD 02/18/2010