

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003254

FILED
Feb 19, 2010
Secretary of State

Entity Name: LAKE JAMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4317 PINFISH LANE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

4317 PINFISH LANE
PALMETTO, FL 34221

New Mailing Address:

PO BOX 1660
PALMETTO, FL 34220

FEI Number: 20-2810464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DENNIS P
225 E LEMON STREET SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

STEPHENSON, JAMES F JR
4317 PINFISH LN
PALMETTO, FL 34221 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: JAMES F STEPHENSON JR

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STEPHENSON, JAMES F JR
Address: PO BOX 1660
City-St-Zip: PALMETTO, FL 34220

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: JAMES F STEPHENSON JR

PST

02/19/2010

Electronic Signature of Signing Officer or Director

Date