2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004363

FILED Jun 0<u>2, 201</u>0 Secretary of State

Entity Name: THE LAKES HOMEOWNERS ASSOCIATION NUMBER ONE, INC.

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

4932 SOUTH SHORE DR. 882 JACKSON AVENUE NEW PORT RICHEY, FL 34652 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

4932 SOUTH SHORE DR. 882 JACKSON AVENUE NEW PORT RICHEY, FL 34652 WINTER PARK, FL 32789

FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MENKVELD, J A JORDAN, BRETT M 4932 SOUTH SHORE DR. 882 JACKSON AVENUE NEW PORT RICHEY, FL 34652 US US WINTER PARK, FL 32789

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: BRETT M. JORDAN

06/02/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LUCKRITZ, TIMOTHY C Name: Address: 455 ECHO STREET City-St-Zip: LAKE ALFRED, FL 33850

Title:

Name: COX, LUJUANE Address: 249 JAMES CIRCLE City-St-Zip: LAKE ALFRED, FL 33850

Title:

CHARLES, BORES JEAN Name: Address: 912 JAMES TRAIL City-St-Zip: LAKE ALFRED, FL 33850

Title:

Name: SPIVEY, IKAY 325 JAMES CIRCLE Address: City-St-Zip: LAKE ALFRED, FL 33850

Title:

HAYES, ROSALEE D Name: 345 ECHO STREET Address: City-St-Zip: LAKE ALFRED, FL 33850

Title:

SMITH. VALERIE Name: Address: 236 JAMES CIRCLE LAKE ALFRED, FL 33850 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: BRETT M. JORDAN **AGEN** 06/02/2010