

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2012
Secretary of State

DOCUMENT# N05000004363

Entity Name: THE LAKES HOMEOWNERS ASSOCIATION NUMBER ONE, INC.**Current Principal Place of Business:**882 JACKSON AVENUE
WINTER PARK, FL 32789**New Principal Place of Business:**345 ECHO STREET
LAKE ALFRED, FL 33850**Current Mailing Address:**882 JACKSON AVENUE
WINTER PARK, FL 32789**New Mailing Address:**345 ECHO STREET
LAKE ALFRED, FL 33850**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JORDAN, BRETT M
882 JACKSON AVENUE
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**HAYES, ROSALEE D
345 ECHO STREET
LAKE ALFRED, FL 33850 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: ROSALEE HAYES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LUCKRITZ, CHELSEA
Address: 882 JACKSON AVENUE
City-St-Zip: LAKE ALFRED, FL 33850

Title: S
Name: VICE, MATTHEW
Address: 882 JACKSON AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: SMITH, VALERIE
Address: 882 JACKSON AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: SPIVEY, IKEY
Address: 882 JACKSON AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: JEAN CHARLES, BORES
Address: 882 JACKSON AVE
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: HAYES, ROSALEE
Address: 882 JACKSON AVE
City-St-Zip: WINTER PARK, FL 32789

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: ROSALEE HAYES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date