2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009222

FILED Jan 18, 2012 Secretary of State

Entity Name: RESIDENTS OF LAKE OSBORNE HEIGHTS, INC.

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

2217 COLLIER AVENUE 825 WRIGHT DRIVE

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

2217 COLLIER AVENUE 825 WRIGHT DRIVE

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 US

FEI Number: 20-3441241 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:

MARCHAL, JENNIFER R WAPLES, ROBERT E II 2217 COLLIER AVENUE 825 WRIGHT DRIVE

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 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: ROBERT E. WAPLES II 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WAPLES, ROBERT E II
Address: 825 WRIGHT DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP

Name: MCGIVERON, KATHLEEN
Address: 2121 COLLIER AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title:

 Name:
 CIOCI, SUSANNE

 Address:
 822 SUNSET DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33461 US

Title:

 Name:
 WEED, JENNY

 Address:
 925 COCHRAN DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33461

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: ROBERT E. WAPLES II P 01/18/2012