2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011538

FILED Mar 16, 2011 Secretary of State

Entity Name: LE SOLEIL HOMEOWNERS' ASSOCIATION, INC.

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

50 SURF SONG LANE 327 LAKE VIEW DRIVE SUITE #101 WASHINGTON, MO 63090

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

50 SURF SONG LANE 327 LAKE VIEW DRIVE SUITE #101 WASHINGTON, MO 63090

MIRAMAR BEACH, FL 32550

FEI Number: 20-4121504 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:

SASSANO, RONALD L
50 SURF SONG LANE
SUITE 101
SASSANO, RONALD L
50 SURF SONG LANE
SUITE #101

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

 Name:
 KUBAS, GEORGE II

 Address:
 P. O. BOX 770914

 City-St-Zip:
 LAKEWOOD, OH 44107 US

Title: DT

 Name:
 HOBEROCK, BARBARA J

 Address:
 327 LAKE VIEW DR

 City-St-Zip:
 WASHINGTON, MO 63090 US

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: BARBARA J. HOBEROCK DT 03/16/2011