

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003664

FILED
Apr 29, 2012
Secretary of State

Entity Name: LAKE OLIVIA RESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11241 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

11055 ULLSWATER LANE
WINDERMERE, FL 34786

Current Mailing Address:

11241 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786

New Mailing Address:

11055 ULLSWATER LANE
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, RUSHMER, WERRENATH, DICKSON, TALL
20 N. ORANGE AVE.
1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FISHER, RUSHMER, WERRENATH, DICKSON, TALL
390 N. ORANGE AVE.
2200
ORLANDO, FL 32801 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: SANDI KRACHT

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROWN, MICHAEL
Address: 11055 ULLSWATER LANE
City-St-Zip: WINDERMERE, FL 34786

Title: DV
Name: BOYLAND, DORIAN
Address: 6219 LOUISE COVE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: DV
Name: ANDERSON, DEREK
Address: 4360 BROWNSBORO ROAD
City-St-Zip: LOUISVILLE, KY 40207

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: MICHAEL BROWN

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04/29/2012

Electronic Signature of Signing Officer or Director

Date