2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009080

FILED Apr 04, 2011 Secretary of State

Entity Name: LIBERTY LANDING HOMEOWNERS ASSOCIATION, INC.

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

11145 TAMIAMI TRAIL EAST NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

11145 TAMIAMI TRAIL EAST NAPLES, FL 34113

FEI Number: 27-2394290 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:

DURSO, SAMUEL J MD

11145 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

CECIL, W. JEFFREY ESQ.
PORTER WRIGHT MORRIS & ARTHUR, LLP
9132 STRADA PLACE-THIRD FLOOR
NAPLES, FL 34108 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: W. JEFFREY CECIL, ESQ. 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KOULOHERAS, NICHOLAS Address: 11145 TAMIAMI TRAIL EAST City-St-Zip: NAPLES, FL 34113

Title: DT

Name: KOULOHERAS, KARA
Address: 11145 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: DVP Name: ELDERS, AL

Address: 11145 TAMIAMI TRAIL EAST

City-St-Zip: NAPLES, FL 34113

Title: DS

Name: HERERRA, YOLANDA
Address: 11145 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

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: NICHOLAS KOULOHERAS DP 04/04/2011