2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001363

Current Mailing Address:

FILED Feb 22, 2012 Secretary of State

Entity Name: LAKE CHAUTAUQUA RESERVE PROPERTY OWNERS ASSOCIATION, INC.

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

2637 MCCORMICK DRIVE 11015 N DALE MABRY HWY CLEARWATER, FL 33759

SUITE A

New Mailing Address:

TAMPA, FL 33618

2637 MCCORMICK DRIVE 11015 N DALE MABRY HWY

SUITE A CLEARWATER, FL 33759 TAMPA, FL 33618

FEI Number: 26-2010704 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:

SMITH, RANDALL J VIDE, AVELINO J 2637 MCCORMICK DRIVE 11015 N DALE MABRY HWY CLEARWATER, FL 33759 US SUITE A

TAMPA, FL 33618 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: AVELINO VIDE 02/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MALACHOWSKY, CATHERINE Name: Address: 11015 N DALE MABRY HWY SUITE A

City-St-Zip: TAMPA, FL 33618

Title: VD

Name: RODEWALD, NATHAN

Address: 11015 N DALE MABRY HWY SUITE A

City-St-Zip: TAMPA, FL 33618

Title: **TRES**

MCMANUS, BETH Name:

Address: 11015 N DALE MABRY HWY SUITE A

City-St-Zip: TAMPA, FL 33618

Title: SEC

Name: GORGIDZHANOR, GEORGE

Address: 11015 N DALE MABRY HWY SUITE A

City-St-Zip: TAMPA, FL 33618

Title:

PARILLA, ERIN Name:

11015 N DALE MABRY HWY SUITE A Address:

City-St-Zip: TAMPA, FL 33618

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: CATHERINE MALACHOWSKY **PRES** 02/22/2012