2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001918

FILED Feb 17, 2010 Secretary of State

Entity Name: LEESBURG LAKESHORE HOMEOWNERS ASSOCIATION, INC.

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

1208 LEE STREET 1208 LEE STREET LOT 79 LOT 174

LEESBURG, FL 34748 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

 1208 LEE STREET
 1208 LEE STREET

 LOT 79
 LOT 174

 LEESBURG, FL 34748
 LEESBURG, FL 34748

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLING, LEE JAY 529 VERSAILLES DRIVE SUITE 103 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GARDINER, RON

Address: 1208 LEE STREET, LOT 171 City-St-Zip: LEESBURG, FL 34748

Title: SEC

Name: STULL, JUDY

Address: 1208 LEE STREET, LOT 23 City-St-Zip: LEESBURG, FL 34748

Title: VP

Name: BETHKE, BILL

Address: 1208 LEE STREET, LOT 62 City-St-Zip: LEESBURG, FL 34748

Title:

Name: PIATT, ROGER

Address: 1208 LEE STREET, LOT 148 City-St-Zip: LEESBURG, FL 34748

Title:

 Name:
 LANDERS, BILLY

 Address:
 1208 LEE STREET, LOT 77

 City-St-Zip:
 LEESBURG, FL 34748

Title: TREA

 Name:
 MERRELL, CAROLYN V

 Address:
 1208 LEE STREET, LOT 174

 City-St-Zip:
 LEESBURG, FL 34748

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: CAROLYN V. MERRELL TREA 02/17/2010