2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003715

FILED Feb 19, 2011 Secretary of State

Date

Entity Name: LAKE SUZY AIR ESTATES OWNERS ASSOCIATION, INC.

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

12135 SW EGRET CIRCLE LAKE SUZY, FL 34269

Current Mailing Address: New Mailing Address:

12135 SW EGRET CIRCLE LAKE SUZY, FL 34269

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:

SHEPARD, DAVID W 12135 SW EGRET CIRCLE LAKE SUZY, FL 34269 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

OFFICERS AND DIRECTORS:

Title: MGMR

 Name:
 SHEPARD, DAVID W

 Address:
 12135 SW EGRET CIR

 City-St-Zip:
 LAKE SUZY, FL 34269 US

Title: MBR

 Name:
 KUMMER, DANIAL

 Address:
 12135 SW EGRET CIR

 City-St-Zip:
 LAKE SUZY, FL 34269 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: DAVID SHEPARD MGMR 02/19/2011