2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008100

FILED Mar 21, 2011 Secretary of State

Entity Name: LAKES' TOWNVILLAS OWNERS' ASSOCIATION, INC.

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

2039 4TH ST. 100 GRETNA HILL RD

SARASOTA, FL 34237 PLEASANT VALLEY, NY 12569

Current Mailing Address: New Mailing Address:

2039 4TH ST. 100 GRETNA HILL RD

SARASOTA, FL 34237 PLEASANT VALLEY, NY 12569

FEI Number: 26-3079803 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:

MCKEEVER, JIM PHILLIPS, CHERYL
2039 4TH ST. 2345 RIDGEWIND WAY
SARASOTA, FL 34237 US WINDERMERE, FL 34786 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: CHERYL PHILLIPS 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCKEEVER, JIM
Address: 100 GRETNA HILL RD.
City-St-Zip: PLEASANT VALLEY, NY 12569

Title: TD

Name: CHRISTENSEN, GARY
Address: MARKET LANE

City-St-Zip: CLINTON CORNERS, NY 12514

Title: SD

Name: PHILLIPS, CHERYL
Address: 2345 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

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: JAMES D MCKEEVER PD 03/21/2011