2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008225

FILED Jan 05, 2011 Secretary of State

Entity Name: LAKES AND LIVE OAKS PROPERTY OWNERS ASSOCIATION, INC.

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

1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162

FEI Number: 26-3284230 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:

LANGENBRUNNER, ERICK D ESQ 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 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: DVT

 Name:
 LYALL, W. LORD IV

 Address:
 12484 NE 72ND BOULEVARD

 City-St-Zip:
 LADY LAKE, FL 32162

Title: D/P

 Name:
 MORAN, F. ANDREW

 Address:
 11491 NE 72ND BOULEVARD

 City-St-Zip:
 LADY LAKE, FL 32162

Title: D/S

Name: GAYESKI, MARTIN Address: PO BOX 260430

City-St-Zip: PEMBROKE PINES, FL 33026

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: W. LORD LYALL IV DVT 01/05/2011