2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010795

FILED Apr 07, 2010 Secretary of State

Entity Name: LAZY LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC

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

1421 1ST STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1421 1ST STREET KEY WEST, FL 33040

FEI Number: 26-4346855 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:

COVAN, DIANE T

1901 FOGARTY AVENUE, STE. 1

KEY WEST, FL 33040 US

CLEGHORN, JOSEPH D JR. 1421 1ST. ST. KEY WEST, FL 33040 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: JOSEPH D. CLEGHORN JR. 04/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CLEGHORN, JOSEPH D JR.

 Address:
 1421 1ST STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: DVS

Name: YANCEY, KATHY Address: 1421 1ST STREET City-St-Zip: KEY WEST, FL 33040

Title: DPT

 Name:
 HOLMES, GEORGE M

 Address:
 1421 1ST STREET

 City-St-Zip:
 KEY WEST, FL 33040

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: JOSEPH D. CLEGHORN JR. D 04/07/2010