

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010795

FILED
Apr 30, 2012
Secretary of State

Entity Name: LAZY LAKES RV RESORT CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

1421 1ST STREET
KEY WEST, FL 33040

New Principal Place of Business:

3720 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

Current Mailing Address:

1421 1ST STREET
KEY WEST, FL 33040

New Mailing Address:

3720 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

FEI Number: 26-4346855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEGHORN, JOSEPH D JR.
1421 1ST. ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CLEGHORN, JOSEPH D JR.
3720 N. ROOSEVELT BLVD
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.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLEGHORN, JOSEPH D JR.
Address: 3720 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 US

Title: DPT
Name: FAY, LINDA
Address: 3720 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 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: JOSEPH D. CLEGHORN JR.

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date