2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004646

FILED Feb 22, 2010 Secretary of State

Entity Name: FROSTPROOF LAKEFRONT RESORT HOMEOWNERS ASSOCIATION, INC.

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

375 HIGHWAY 630 WEST, LOT #49 FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

375 HIGHWAY 630 WEST, LOT #49 FROSTPROOF, FL 33843

FEI Number: 80-0442796 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:

COLLING, LEE J ESQ 529 VERSAILLES DRIVE SUITE 103 MAITLAND, FL 32751

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:

MITCHELL, FREDERICK N III Name: Address: 375 HIGHWAY 630 WEST, LOT #49

City-St-Zip: FROSTPROOF, FL 33843

Title:

Name: TIPSWOOD, GLORIA

Address: 375 HIGHWAY 630 WEST. LOT #3

City-St-Zip: FROSTPROOF, FL 33843

Title:

GALLEGHER, DONALD Name: Address: 981 ELMER ROAD LOT 78 City-St-Zip: FROSTPROOF, FL 33843

Title: D

Name: GROSS, TERRY

Address: 981 ELMER ROAD LOT 75 City-St-Zip: FROSTPROOF, FL 33843

Title:

VERVILLE, BUD Name:

981 ELMER ROAD LOT 80 Address: FROSTPROOF, FL 33843 City-St-Zip:

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.

Ρ SIGNATURE: FREDERICK N. MITCHELL, III 02/22/2010