## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000008762

FILED Feb 03, 2011 Secretary of State

Entity Name: LYONS RANCHES HOMEOWNERS' ASSOCIATION, INC.

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

1245 SOUTH MILITARY TRAIL SUITE 100 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1245 SOUTH MILITARY TRAIL SUITE 100 DEERFIELD BEACH, FL 33442

FEI Number: 27-3840923 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:

RODRIGUEZ, JUAN E 80 S.W. 8TH STREET SUITE 2550 MIAMI, FL 33130 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: PD

Name: PAPADIMITRIOU, AMALIA Address: 1245 SOUTH MILITARY TRAIL #100

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD

Name: ALBERTSON, KARL

Address: 1245 SOUTH MILITARY TRAIL #100 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: STD

Name: ROCA, RAFAEL

Address: 1245 SOUTH MILITARY TRAIL #100 City-St-Zip: DEERFIELD BEACH, FL 33442

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: AMALIA PAPADIMITRIOU PD 02/03/2011