

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008762

FILED
Feb 24, 2012
Secretary of State

Entity Name: LYONS RANCHES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1245 SOUTH MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3900 WOODLAKE BLVD
SUITE 309
LAKE WORTH, FL 33463

Current Mailing Address:

1245 SOUTH MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

3900 WOODLAKE BLVD
SUITE 309
LAKE WORTH, FL 33463

FEI Number: 27-3840923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date