

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11322

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** LAKE POINT LANDING OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2600 LUCERNE PARK RD.  
#532  
WINTER HAVEN, FL 33881 US

**New Principal Place of Business:**

**Current Mailing Address:**

2600 LUCERNE PARK RD.  
#532  
WINTER HAVEN, FL 33881 US

**New Mailing Address:**

2600 LUCERNE PARK ROAD  
#532  
WINTER HAVEN, FL 33881 US

FEI Number: 59-3299771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETERSON, CHARLAINE B  
2600 LUCERNE PK RD, # 532  
#532  
WINTER HAVEN, FL 33881 US

**Name and Address of New Registered Agent:**

PETERSON, THOMAS W  
2600 LUCERNE PK RD,  
#522  
WINTER HAVEN, FL 33881 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: THOMAS PETERSON

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: BERNACHE, JOHN  
Address: 2600 LUCERNE PK RD #526  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D  
Name: HERBERT, JOYCE  
Address: 2600 LUCERNE PK RD #525  
City-St-Zip: WINTER HAVEN, FL 33881

Title: S  
Name: DENNIE, JANE  
Address: 2600 LUCERNE PK RD, # 515  
City-St-Zip: WINTER HAVEN, FL 33881 UN

Title: P  
Name: PETERSON, THOMAS  
Address: 2600 LUCERNE PK RD #522  
City-St-Zip: WINTER HAVEN, FL 33881

Title: T  
Name: GENTILE, FERNE  
Address: 2600 LUCERNE PARK RD. #518  
City-St-Zip: WINTER HAVEN, FL 33881

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: THOMAS PETERSON

MR

04/12/2012

Electronic Signature of Signing Officer or Director

Date