2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17591

FILED Feb 18, 2012 Secretary of State

Entity Name: LIONSHEAD HOMEOWNERS' ASSOCIATION, INC.

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

5750 39TH STREET CIR EAST BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

PO BOX 20172 5750 39TH STREET CIR EAST BRADENTON, FL 34204 BRADENTON, FL 34203 US

FEI Number: 65-0462392 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:

GANGNAGEL, DONALD 5750 39TH STREET CIR EAST BRADENTON, FL 34203 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:

Γitle: VPD

 Name:
 LABOLT, PAUL E

 Address:
 5703 41ST STREET EAST

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: PD

Name: HOCHGESANG, CHARLES
Address: 5707 39TH CIR, E
City-St-Zip: BRADENTON, FL 34203 US

Title: D

 Name:
 DARROW, GERALD JR

 Address:
 5722 39TH ST CIR E

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: TD

 Name:
 GANGNAGEL, DONALD

 Address:
 5750 39TH ST CIR E

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: SD

 Name:
 DAVIS, KENNETH

 Address:
 5746 39TH ST CIR, E

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: [

 Name:
 BENJAMIN, BRUCE

 Address:
 5907 42ND STREET EAST

 City-St-Zip:
 BRADENTON, FL 34203 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: DONALD GANGNAGEL TREA 02/18/2012