

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23750

FILED
Mar 12, 2010
Secretary of State

Entity Name: LAKE GEORGE PINES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

947 OLD OAK CIRCLE
PIERSON, FL 32180

New Principal Place of Business:

125 OLD BUBBLY RD
PIERSON, FL 32180

Current Mailing Address:

P O BOX 604
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 59-2958572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, JAMES SR
947 OLD OAK CIRCLE
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

DE BLASI, ITALO
125 OLD BUBBLY RD
PIERSON, FL 32180 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: ITALO DE BLASI

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE BLASI, ITALO
Address: 125 OLD BUBBLY RD
City-St-Zip: PIERSON, FL 32180

Title: VD
Name: DUVAL, FRANK
Address: 920 CARRUTHERS LANE
City-St-Zip: PIERSON, FL 32180

Title: S
Name: TIEBOR, JULIE
Address: 109 OLD BUBBLY RD.
City-St-Zip: PIERSON, FL 32180

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: ITALO DE BLASI

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date