2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23750

FILED Mar 26, 2012 Secretary of State

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

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

125 OLD BUBBLY RD PIERSON, FL 32180

Current Mailing Address: New Mailing Address:

P O BOX 604

PIERSON, FL 32180 US

FEI Number: 59-2958572 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:

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:

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 DEBLASI PD 03/26/2012