2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24566

FILED Jan 16, 2012 Secretary of State

Entity Name: LAKE MARIAN SHORES HOMEOWNERS ASSOCIATION, INC.

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

600 LAKESIDE BLVD KENANSVILLE, FL 34739

Current Mailing Address: New Mailing Address:

PO BOX 46

KENANSVILLE, FL 347390046

FEI Number: 59-2946070 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:

MCWHORTER, MYRA 447 LAGOON COURT

KENANSVILLE, FL 34739 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: DT

Name: MCWHORTER, MYRA
Address: 447 LAGOON COURT
City-St-Zip: KENANSVILLE, FL 34739

Title: DS

Name: WALTERS, PAT
Address: 411 LANTERN COURT
City-St-Zip: KENANSVILLE, FL 34739

Title: DP

Name: VALLEY, LOIS
Address: 534 MINNOW COURT
City-St-Zip: KENANSVILLE, FL 34739

Title:

Name: SMOTHERS, BEULAH
Address: 429 SPOONBILL COURT
City-St-Zip: KENANSVILLE, FL 34739

Title: D

 Name:
 MCNEELY, LARRY

 Address:
 453 SPOONBILL COURT

 City-St-Zip:
 KENANSVILLE, FL 34739

Title: [

Name: BARFIELD, DRAYFUS
Address: 570 LAKESIDE BLVD
City-St-Zip: KENANSVILLE, FL 34739

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: MYRA MCWHORTER DT 01/16/2012