2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24771

FILED Feb 15, 2011 Secretary of State

Entity Name: LAKE GRIFFIN HARBOR HOMEOWNERS ASSOCIATION, INC.

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

33395 WATER VIEW LANE LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

33395 WATER VIEW LANE LEESBURG, FL 34788

FEI Number: 59-2884692 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:

MORGAN, JOYCE 7133HARBORVIEW DR. LEESBURG, FL 34788 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: MORGAN, JOYCE
Address: 7133 HARBOR VIEW DR
City-St-Zip: LEESBURG, FL 34788

Title: VD

Name: MARSHALL, CHARLES
Address: 7037 HARBOR VIEW DR.
City-St-Zip: LEESBURG, FL 34788

Title: SD

Name: BLACHARD, SUE
Address: 22148 DOCKSIDE LANE
City-St-Zip: LEESBURG, FL 34788

Title: TD

Name: HOLBROOK, FRAN
Address: 33105 DOCKSIDE LN
City-St-Zip: LEESBURG, FL 34788

Title:

Name: MILTON, SABEL
Address: 33213 BEACHVIEW DR
City-St-Zip: LEESBURG, FL 34788

Title: [

Name: PATENAUDE, JANET
Address: 7343 HARBOR VIEW DR
City-St-Zip: LEESBURG, FL 34788

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: FRAN HOLBROOK TD 02/15/2011