2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28752

FILED Apr 18, 2012 Secretary of State

Entity Name: LAKE GRACE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

15613 BEREA DRIVE ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

15613 BEREA DRIVE ODESSA, FL 33556 US

FEI Number: 59-2908606 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:

KLEIN, DANIEL R

15608 LAKE GRACE DRIVE
ODESSA, FL 33556 US

HAZELTON, KIM L
15613 BEREA DRIVE
ODESSA, FL 33556 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: KIM L. HAZELTON 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAZELTON, KIM
Address: 15613 BEREA DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP

Name: DIAZ, MELANIE
Address: 15614 BEREA DRIVE
City-St-Zip: ODESSA, FL 33556

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: KIM L. HAZELTON P 04/18/2012