2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28928

FILED Jan 14, 2010 Secretary of State

Entity Name: L'IMAGE HOMEOWNERS ASSOCIATION, INC.

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

3543 S WASHINGTON AVE
TITUSVILLE, FL 327805613 US
3545 S WASHINGTON AVE
TITUSVILLE, FL 327805613 US

Current Mailing Address: New Mailing Address:

115 S. LEMON AVENUE TITUSVILLE, FL 32796 US

FEI Number: 59-2663040 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:

ABBOTT, ANGELA 4420 S. WASHINGTON AVE TITUSVILLE, FL 32780 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: DP

Name: SMITH, MARC

Address: 3545 SOUTH WASHINGTON AVENUE

City-St-Zip: TITUSVILLE, FL 327805613

Title: D

Name: PUTNAM, DAVID

Address: 3553 SOUTH WASHINGTON AVE. City-St-Zip: TITUSVILLE, FL 327805613

Title:

Name: MATRONI, ALAN R

Address: 3543 SOUTH WASHINGTON AVE. City-St-Zip: TITUSVILLE, FL 327805613

Title:

Name: ABBOTT, PATRICIA
Address: 3549 S. WASHINGON AVE.
City-St-Zip: TITUSVILLE, FL 327805613

Title: D

Name: GORDON, THOMAS

Address: 3551 SOUTH WASHINGTON AVE. City-St-Zip: TITUSVILLE, FL 327805613

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: MARC SMITH DP 01/14/2010