2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30156

FILED Jan 07, 2010 Secretary of State

Entity Name: LEMON BAY ISLES PHASE 3-4 PROPERTY OWNERS' ASSOCIATION, INC.

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

6100 TOUCAN DR

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

6100 TOUCAN DR

ENGLEWOOD, FL 34224 US

FEI Number: 65-0466385 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:

GUDE, TOM 6085 SHEARWATER DR ENGLEWOOD, FL 34224 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:

HATHON, STAN Name: Address: 8436 KINCLET DR City-St-Zip: ENGLEWOOD, FL 34224

Title: ΤD

Name: LYONS, RICHARD Address: 8442 NIGHTHAWK DR. City-St-Zip: ENGLEWOOD, FL 34224

Title:

GUDE, TOM Name:

6085 SHEARWATER DR Address: City-St-Zip: ENGLEWOOD, FL 34224

Title:

Title:

Name: VENDETTA, JOHN Address: 8370 KINGLET DR City-St-Zip: ENGLEWOOD, FL 34224

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OLMSTED, BRUCE Name: 6083 TOUCAN DRIVE Address: ENGLEWOOD, FL 34224 City-St-Zip:

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: RICHARD LYONS T D 01/07/2010