2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30918

FILED Jul 10, 2009 Secretary of State

Entity Name: LAKEMONT OWNERS ASSOCIATION, INC.

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

8078 DICKIE DR 2870 DICKIE COURT

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

8078 DICKIE DR 2870 DICKIE COURT

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US

FEI Number: 59-2966510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, CHRISTOPHER W LOWE, CHARLES H 8078 DICKIE DR 2870 DICKIE COURT

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 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: CHARLES H LOWE 07/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change() Addition

Name: ANDREWS, CHRISTOPHER W Name: LOWE, CHARLES H

 Address:
 8078 DICKIE DR
 Address:
 2870 DICKIE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32216 US
 City-St-Zip:
 JACKSONVILLE, FL 32216 US

Title: VD () Delete Title: VD (X) Change () Addition Name: LOWE, CHARLES H Name: CLAY, AMI

 Name:
 LOWE, CHARLES H
 Name:
 CLAY, AMI

 Address:
 2870 DICKIE CT.
 Address:
 8074 DICKIE DRIVE

City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SD () Delete Title: () Change () Addition

Name: WINSHIP, REBECCA L Name:

 Address:
 2886 DICKIE CT.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 CANDIDO, ANNA
 Name:

 Address:
 8078 DICKIE DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES H LOWE PD 07/10/2009