2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32269

FILED Feb 20, 2009 Secretary of State

Entity Name: LAKE VILLAGE HOME OWNERS' ASSOCIATION, INC.

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

400 LAKE DR

NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

400 LAKE DR

NOKOMIS, FL 34275 US

FEI Number: 59-2353223 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:

KORP, WILLIAM R HUNTINGTON PLAZA 240 S. PINEAPPLE SARASOTA, FL 34236 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:

Flyderic Constant Decides of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PEEL, VICKY
 Name:
 JACKSON, MARGARET

 Address:
 152 4 ST. E.
 Address:
 149 4TH ST. W.

Address: 152 4 ST. E. Address: 149 4 H ST. W.

City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete Title: VP (X) Change () Addition Name: CASE, TOM Name: LOCK, TAMY

 Name:
 CASE, TOM
 Name:
 LOCK, TAMY

 Address:
 198 3 ST. E.
 Address:
 75 6TH ST. E.

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

 Name:
 WOTHERSPOON, JOYCE
 Name:
 KNIGHT, JACQUELINE

 Address:
 39 7TH ST E.
 Address:
 275 VILLAGE DRIVE

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

Title: D () Delete Title: () Change () Addition

 Name:
 MARTIN, GEORGE
 Name:

 Address:
 129 5 ST. W. ,
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

Title: T () Delete Title: D (X) Change () Addition

 Name:
 ALLEN, P.J.
 Name:
 ALLEN, P.J.

 Address:
 109 CIRCLE DRIVE
 Address:
 109 CIRCLE DRIVE

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

 Name:
 CASE, THOMAS
 Name:
 PARTRIDGE, ANDREW

 Address:
 198 3RD E.. ST
 Address:
 197 3RD E.. ST

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

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: JACQUELINE KNIGHT TREA 02/20/2009

Electronic Signature of Signing Officer or Director

Date