2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32773

FILED Mar 01, 2010 Secretary of State

Entity Name: LAKE MARIAM HILLS HOMEOWNERS ASSOCIATION, INC.

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

511 LAKE MARIAM TERRACE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7374 WINTER HAVEN, FL 338837374 US

FEI Number: 59-3015519 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:

OVALLE, TOM 511 LAKÉ MARIAM TERRACE WINTER HAVEN, FL 33884

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:

LYLE, CHARLES Name:

Address: 203 LAKE MARIAM COURT City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: MCCOY, DON

Address: 514 LAKE MARIAM TERRACE City-St-Zip: WINTER HAVEN, FL 33884

Title: TD

GRAY, KATHRYN Name: 124 LAKE MARIAM WAY Address: City-St-Zip: WINTER HAVEN, FL 33884

Title: SD

Name: OVALLE, TOM

511 LAKE MARIAM TERR Address: City-St-Zip: WINTET HAVEN, FL 33884

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: KATHRYN GRAY TD 03/01/2010