

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34108

FILED
Mar 29, 2010
Secretary of State

Entity Name: LAKE SHORE HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3106 SANDY CIR
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

3106 SANDY CIR
HAINES CITY, FL 33844 US

New Mailing Address:

3106 SANDY CIRCLE
HAINES CITY, FL 33844 US

FEI Number: 65-0035724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, NANCY L
3106 SANDY CIR
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

MONTGOMERY, NANCY L SEC
3106 SANDY CIR
HAINES CITY, FL 33844 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: NANCY L. MONTGOMERY

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CARPENTER, PAUL
Address: 3113 SANDY CIRCLE
City-St-Zip: HAINES CITY, FL 33844 US

Title: DVP
Name: SWAGGER, CAROLE
Address: 3105 SANDY CIRCLE
City-St-Zip: HAINES CITY, FL 33844 US

Title: T/D
Name: POWERS, PAMELA
Address: 3108 SANDY CIR
City-St-Zip: HAINES CITY, FL 33844 US

Title: D
Name: DUDNEY, CAROLINE
Address: 3110 SANDY CIRCLE
City-St-Zip: HAINES CITY, FL 33844 US

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: NANCY L. MONTGOMERY

SEC

03/29/2010

Electronic Signature of Signing Officer or Director

Date