2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40882

FILED Apr 17, 2012 Secretary of State

Entity Name: LAKE FLORENCE SHORES HOMEOWNERS ASSOCIATION, INC.

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

16210 HILLSIDE CIRCLE MONTVERDE, FL 34756 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 560382 MONTVERDE, FL 34756

FEI Number: 59-3129556 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:

LOVE, JUDY Q 16210 HILLSIDE CIRCLE MONTVERDE, FL 34756 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:

Title: F

Name: KAY, MARNI

Address: 16211 HILLSIDE CIRCLE City-St-Zip: MONTVERDE, FL 34756

Title: VP

Name: ZIMMERMAN, LARRY
Address: 17525 HILLSIDE DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title:

Name: DANIELSON, LAWRENCE Address: 17535 HILLSIDE DRIVE City-St-Zip: MONTVERDE, FL 34756

Title: [

Name: THOMPSON, ANDY
Address: 17522 HILLSIDE DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: [

Name: RETZLAFF, VERN
Address: 16105 HILLSIDE CIRCLE
City-St-Zip: MONTVERDE, FL 34756

Title: SECR

Name: LOVE, JUDY Q SECRETA
Address: 16210 HILLSIDE CIRCLE
City-St-Zip: MONTVERDE, FL 34756 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: JUDY LOVE SECR 04/17/2012