2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46595

FILED Jan 22, 2012 Secretary of State

Entity Name: LAKE GIBSON VILLAGE HOMEOWNERS ASSOCIATION, INC. PHASE TWO

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

5714 GRANITE LANE LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

5714 GRANITE LANE

LAKELAND, FL 33809 US

US

FEI Number: 59-3118076 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:

VATIKIOTIS, SOZON C ESQ BERESID, HERMAN 2323 SOUTH FLORIDA AVE. 5714 GRANITE LANE LAKELAND, FL 33803 LAKELAND, FL 33809 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: HERMAN BERESID

01/22/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BERESID, HERMAN Name: Address: 5714 GRANITE LANE City-St-Zip: LAKELAND, FL 33809

Title:

Name: SEVERIT, KARA Address: 5712 GRANITE LANE City-St-Zip: LAKELAND, FL 33809

Title:

SEVERIT, KARA Name: 5712 GRANITE LANE Address: City-St-Zip: LAKELAND, FL 33809

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: KARA SEVERIT VΡ 01/22/2012