2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001440

FILED Apr 28, 2011 Secretary of State

Entity Name: LAKE DAMON SOUTH HOMEOWNERS ASSOCIATION, INC.

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

303 PEABODY CIRCLE AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

303 PEABODY CIRCLE AVON PARK, FL 33825 US

FEI Number: 65-0401623 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:

ROY, CAROL A
334 GROVE CIRCLE
AVON PARK, FL 33825 US

ROY, CAROL A
3008 N LAKE DAMON RD
AVON PARK, FL 33825 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THERRIEN, LINDA
Address: 311 PEABODY CIRCLE
City-St-Zip: AVON PARK, FL 33825 US

Title: VD

 Name:
 MILLER, DONALD

 Address:
 343 GROVE CIRCLE

 City-St-Zip:
 AVON PARK, FL 33825 US

Title: DS

Name: NEIL, FRANCIS
Address: 358 GROVE CIRCLE
City-St-Zip: AVON PARK, FL 33825

Title: TD

Name: LEWIS, TERRY

Address: 330 PEABODY CIRCLE
City-St-Zip: AVON PARK, FL 33825 US

Title:

 Name:
 PALMER., JOHN

 Address:
 312 GROVE CIRCLE

 City-St-Zip:
 AVON PARK, FL 33825 US

Title: [

Name: PARRISH, CECIL
Address: 304 PEABODY CIRCLE
City-St-Zip: AVON PARK, FL 33825 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: CAROL A ROY CPA 04/28/2011