

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2012
Secretary of State

DOCUMENT# N93000002794

Entity Name: LOCKS LANDING HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**543 NW LAKE WHITNEY PL STE101
C/O BRISTOL MANAGEMENT
PORT SAINT LUCIE, FL 34986**New Principal Place of Business:****Current Mailing Address:**543 NW LAKE WHITNEY PL STE101
C/O BRISTOL MANAGEMENT
PORT SAINT LUCIE, FL 34986**New Mailing Address:****FEI Number:** 65-0494674**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARBARA A. KREITZ COOK, ESQ.
27 EAST OCEAN BLVD
STUART, FL 34994 US**Name and Address of New Registered Agent:**

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: P/D
Name: GUBERMAN, GALEN
Address: 8081 SW YACHTSMANS DRIVE
City-St-Zip: STUART, FL 34997

Title: VP/D
Name: LEPAK, PATRICK
Address: 8864 SW FISHERMANS WHARF DR
City-St-Zip: STUART, FL 34997

Title: T/D
Name: MURPHY, KATIE
Address: 8013 SW YACHTSMANS DRIVE
City-St-Zip: STUART, FL 34997

Title: S/D
Name: LOCATIS, TERRY
Address: 8808 SW FISHERMANS WARF DR
City-St-Zip: STUART, FL 34997

Title: D
Name: GOETHEL, DOUG
Address: 8166 SW YACHTSMAN DRIVE
City-St-Zip: STUART, FL 34997

Title: D
Name: JOHNSEN, ROY
Address: 8868 SW FISHERMANS WHARF DRIVE
City-St-Zip: STUART, FL 34997

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: GALEN GUBERMAN

PD

06/25/2012

Electronic Signature of Signing Officer or Director

Date