2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003692

FILED Jan 09, 2010 Secretary of State

Entity Name: LYCHEE NUT GROVE HOMEOWNERS' ASSOCIATION, INC.

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

7934 S.W. 153RD TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7934 S.W. 153RD TERRACE

MIAMI, FL 33157

FEI Number: 65-0605113 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:

GAYMONT, STEPHEN A 7934 S.W. 153RD TERRACE PALMETTO BAY, FL 33157 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: PD

Name: GAYMONT, STEPHEN A
Address: 7934 S.W. 153RD TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: SD

 Name:
 GAYMONT, DIANA C

 Address:
 7934 S.W. 153RD TERRACE

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: VD

 Name:
 ORBAN, ROBERT

 Address:
 15305 SW 80TH AVE.

 City-St-Zip:
 PALMETTO BAY, FL 33157

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: STEPHEN A. GAYMONT PD 01/09/2010