2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001643

FILED Feb 17, 2011 Secretary of State

Entity Name: THE LIONSPAW GRAND NEIGHBORHOOD OWNERS ASSOCIATION, INC.

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

1190 PELICAN BAY DR

DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

1190 PELICAN BAY DR

DAYTONA BEACH, FL 32119 US

FEI Number: 59-3349981 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:

BARKIN, MICHELE 1190 PELICAN BAY DR DAYTONA BCH, FL 32119 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: DP

Name: BERNACCHI, BOB
Address: 40 LIONSPAW GRAND
City-St-Zip: DAYTONA BEACH, FL 32124

Title: DS/T Name: LEEK, TOM

Address: 37 LIONS PAW GRAND
City-St-Zip: DAYTONA BEACH, FL 32124

Title: DVP

Name: LEFEBVRE, ED
Address: 43 LIONSPAW GRAND
City-St-Zip: DAYTONA BCH, FL 32124

Title: DIR

Name: TOCCO, ANTHONY
Address: 28 LIONSPAW GRAND
City-St-Zip: DAYTONA BEACH, FL 32124

Title: DIR

 Name:
 DOVI, ADAM

 Address:
 4187 DAIRY COURT

 City-St-Zip:
 PORT ORANGE, FL 32127

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: BOB BERNACCHI DP 02/17/2011