2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002942

FILED Feb 10, 2012 Secretary of State

Entity Name: LAKE BEAUCLAIRE, INC.

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

16701 BEAUCLAIRE COURT TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

P O BOX 1717

TAVARES, FL 32778 US

FEI Number: 59-3330193 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:

CA, WHIDDEN 16701 BEAUCLAIRE COURT TAVARES, FL 32778 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: WHIDDEN, CAROL A

Address: 16701 BEAUCLAIRE CT LOT 38&39

City-St-Zip: TAVARES, FL 32778

Title: STD

Name: TRUENOW, KEITH
Address: 29116 BEAUCLAIRE DR
City-St-Zip: TAVARES, FL 32778

Title: VPD

Name: WELSTEAD, GREGG
Address: 16719 BEAUCLAIRE COURT
City-St-Zip: TAVARES, FL 32778

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: CA WHIDDEN PD 02/10/2012