2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002764

FILED Apr 29, 2009 Secretary of State

Entity Name: LAKE GERALDINE HOMEOWNERS' ASSOCIATION, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|---|---|---|
| 8931 E RI' VENICE, F | | | |
| Current Mailing Address: | | New Mailing Address: | |
| PO BOX 1 VENICE, F | | | |
| FEI Number | r: 65-0739991 FEI Number Applied For() FE | l Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| CUNDIFF, JERRY M 8931 E RIVER RD VENICE, FL 34293 US | | CONNOR, BRIAN P 9210 FALCON CRT. VENICE, FL 34293 | US |
| | e named entity submits this statement for the purpo ee of Florida. | se of changing its register | ed office or registered agent, or both, |
| SIGNATU | RE: BRIAN CONNOR | | 04/29/2009 |
| | Electronic Signature of Registered Agent | | Date |
| OFFICER | S AND DIRECTORS: | ADDITIONS/CHANG | SES TO OFFICERS AND DIRECTOR |
| Title: Name: Address: City-St-Zip: | DP () Delete SHANOR, DAVID 9052 FALCON CT VENICE, FL 34293 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | DT () Delete CUNDIFF, JERRY M 8931 E RIVER RD VENICE, FL 34293 | Title: DT Name: CONNOR, Address: 9210 FALC City-St-Zip: VENICE, F | CON CRT. |
| Title: Name: Address: City-St-Zip: | DS () Delete CUNDIFF, BETSY 8931 EAST RIVER ROAD VENICE, FL 34293 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title. | D () Delete WORTH, DOUGLAS | Title: Name: Address: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | 8935 EAST RIVER ROAD VENICE, FL 34293 | City-St-Zip: | |
| Name: Address: | | | () Change () Addition |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN CONNOR DT 04/29/2009