2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002764

FILED Feb 25, 2010 Secretary of State

Entity Name: LAKE GERALDINE HOMEOWNERS' ASSOCIATION, INC.

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

 8931 E RIVER RD
 9210 FALCON CRT

 VENICE, FL 34293
 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

PO BOX 1162 VENICE, FL 34293

FEI Number: 65-0739991 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:

CONNOR, BRIAN P 9210 FALCON CRT. VENICE, FL 34293 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: SHANOR, DAVID Address: 9052 FALCON CT City-St-Zip: VENICE, FL 34293

Title: DT

Name: CONNOR, BRIAN P Address: 9210 FALCON CRT. City-St-Zip: VENICE, FL 34293

Title: DS

 Name:
 CUNDIFF, BETSY

 Address:
 8931 EAST RIVER ROAD

 City-St-Zip:
 VENICE, FL 34293

Title:

Name: WORTH, DOUGLAS
Address: 8935 EAST RIVER ROAD
City-St-Zip: VENICE, FL 34293

Title:

Name: GIBSON, KENA Address: 9150 DEER CT. City-St-Zip: VENICE, FL 34293

Title:

Name: MUTH, CHRIS
Address: 902 SIRUS TERRACE
City-St-Zip: SARASOTA, FL 34232

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: BRIAN CONNOR TRES 02/25/2010