2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004273

FILED Apr 05, 2010 Secretary of State

Entity Name: L M S HOMEOWNERS ASSOCIATION, INC.

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

33638 LAKE MYRTLE BLVD
LEESBURG, FL 34748 US
33615 LAKE MYRTLE BLVD
LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

33638 LAKE MYRTLE BLVD LEESBURG, FL 34748 US 33615 LAKE MYRTLE BLVD LEESBURG, FL 34748 US

FEI Number: 59-3482881 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:

ROBBINS, LESLIE

33638 LAKE MYRTLE BLVD

LEESBURG, FL 34748 US

POLLITT, JAMES

33615 LAKE MYRTLE BLVD

LEESBURG, FL 34748 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: JAMES W. POLLITT 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DANIEL, CANGIALOSI
Address: 1821 SHORE LINE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VD

Name: JONES, RAYMOND W
Address: 33526 LAKE MYRTLE BLVD.
City-St-Zip: LEESBURG, FL 34748

Title: SD

Name: KESSLER, LINDA

Address: 33542 LAKE MYRTLE BLVD City-St-Zip: LEESBURG, FL 34748

Title: TD

Name: ROBBINS, LESLIE K
Address: 33638 LAKE MYRTLE BLVD.
City-St-Zip: LEESBURG, FL 34748

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: JAMES W. POLLITT RA 04/05/2010