2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002092

BONITA SPRINGS, FL 34114

FILED Apr 29, 2010 Secretary of State

Entity Name: LOST KEY PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

24301 WALDEN CENTER DR. 506 LOST KEY DRIVE SUITE 200 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

24301 WALDEN CENTER DR. PO BOX 34200

SUITE 200 PENSACOLA, FL 32507 BONITA SPRINGS, FL 34114

FEI Number: 59-3527934 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:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34114 US
STEPHENSON, BRIAN
13753 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 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: BRIAN STEPHENSON 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 HARKINS, GERRY

 Address:
 817 CHALET HILLS

 City-St-Zip:
 MCDONOUGH, GA 30253

Title: STD Name: VINES, TONI

Address: 528 LOST KEY DRIVE City-St-Zip: PENSACOLA, FL 32507

Title: VD

Name: MIRABILE, JOE Address: 1900 WHITTEN RD City-St-Zip: MEMPHIS, TN 38133

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: GERRY HARKINS DP 04/29/2010