

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005409

FILED
Jan 14, 2011
Secretary of State

Entity Name: LAKE DIAMOND GOLF AND COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

FEI Number: 59-3552739

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:

FURLOW, REBECCA
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOUK, ERROL
Address: 37 SUNRISE DR
City-St-Zip: OCALA, FL 34472

Title: VPD
Name: LOWN, ANDREW
Address: 477 LAKE DR
City-St-Zip: OCALA, FL 34472

Title: TSD
Name: PEARSON, LINDA
Address: 10 DIAMOND ISLAND AVE
City-St-Zip: OCALA, FL 34472

Title: D
Name: RUBEY, BURR
Address: 227 LAKE DR
City-St-Zip: OCALA, FL 34472

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: ERROL HOUK

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date