

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004523

FILED
Apr 17, 2012
Secretary of State

Entity Name: LAKE LETTA RESTORATION ASSOCIATION, INC.

Current Principal Place of Business:

2434 S LAKE LETTA DR
AVON PARK, FL 33825 US

New Principal Place of Business:

2093 HARTTS DESIRE LANE
AVON PARK, FL 33825 US

Current Mailing Address:

2434 S LAKE LETTA DR
AVON PARK, FL 33825

New Mailing Address:

2093 HARTTS DESIRE LANE
AVON PARK, FL 33825 US

FEI Number: 65-0851645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, MARY JEAN
2434 S LAKE LETTA DR
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

BARBEN, WILLIAM M
2093 HARTTS DESIRE LANE
AVON PARK, FL 33825 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: WILLIAM M BARBEN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BROSIUS, CARL
Address: 2466 S LAKELETTA DR
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: LEWIS, MIKE
Address: 600 S COMMERCE AVE
City-St-Zip: SEBRING, FL 33870

Title: TD
Name: LARE, DEE
Address: 2350 S SR 17 S
City-St-Zip: AVON PARK, FL 33825

Title: PD
Name: BARBEN, WILLIAM
Address: 2093 HARTIS DESIRE LANE
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: MIZE, JOE
Address: 1150 RIATTO AVE
City-St-Zip: SEBRING, FL 33870

Title: D
Name: SMITH, CARL
Address: 600 S. COMMERCE AVE
City-St-Zip: SEBRING, FL 33870

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: WILLIAM M BARBEN

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date