2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006001

FILED Jan 13, 2011 Secretary of State

Entity Name: THE LAKES OF LADY LAKE HOMEOWNERS' ASSOCIATION, INC.

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

575 DOWLING CIRCLE 565 DOWLING CIRCLE LADY LAKE, FL 32159 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

575 DOWLING CIRCLE 565 DOWLING CIRCLE LADY LAKE, FL 32159 LADY LAKE, FL 32159

FEI Number: 59-3551293 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:

MCKEAN, ROBERT E PRES.

575 DOWLING CIRCLE
LADY LAKE, FL 32159 US

MITCHELL, RHONDA G DSEC
565 DOWLING CIRCLE
LADY LAKE, FL 32159 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: RHONDA GAIL MITCHELL 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: MCLAUGHLIN, DAVID DIR Address: 561 DOWLING CIRCLE City-St-Zip: LADY LAKE, FL 32159

Title: DSEC

Name: MITCHELL, RHONDA G DSEC
Address: 565 DOWLING CIRCLE
City-St-Zip: LADY LAKE, FL 32159

Title: DIR

Name: PRICE, BECKY DIR
Address: 508 DOWLING CIR.
City-St-Zip: LADY LAKE, FL 32159

Title: TDIR

Name: BUCHANAN, YOLA TDIR Address: 567 DOWLING CIRCLE City-St-Zip: LADY LAKE, FL 32159

Title: DPRE

Name: DIBENEDETTO, GIOVANNI DPRES

Address: 564 DOWLING CIRCLE City-St-Zip: LADY LAKE, FL 32159

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: RHONDA GAIL MITCHELL DSEC 01/13/2011