2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006840

FILED Mar 30, 2012 Secretary of State

Entity Name: LAKESHORE RANCH HOMEOWNERS' ASSOCIATION, INC.

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

1463 OAKFIELD DRIVE SUITE 142

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

MCNEIL MANAGEMENT SERVICES, INC.

P O BOX 6235

BRANDON, FL 33508 US

FEI Number: 59-3584922 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:

TANKEL, ROBERT P.A. 1022 MAIN ST SUITE D DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NEHER, STEVEN
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D

Name: O'NEILL, SEAN
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title:

Name: BENNETT, MICHAEL
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title:

Name: BISCHOFF, JACK Address: PO BOX 6235

City-St-Zip: BRANDON, FL 33508 US

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: STEVEN NEHER PRES 03/30/2012