

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# N99000004289

Entity Name: LAKE MARION GOLF RESORT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

390 WEST STATE RD. 434
SUITE 203
LONGWOOD, FL 327504977

New Principal Place of Business:

390 WEST STATE RD. 434
SUITE 203
LONGWOOD, FL 327504977 US

Current Mailing Address:

P.O. BOX 197043
WINTER SPRINGS, FL 327197043

New Mailing Address:

P.O. BOX 197043
WINTER SPRINGS, FL 327197043 US

FEI Number: 65-0935607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMERSTON, LLC
390 WEST S.R. 434
SUITE 203
LONGWOOD, FL 327504977 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: CSIZMADIA, IRENE
Address: 2197 MYSTIC RING LOOP
City-St-Zip: KISSIMMEE, FL 34759

Title: SD () Delete
Name: SHEFFI, MOSHE
Address: 451 BAYLEAF DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: D () Delete
Name: RUIZ, DOMINGO
Address: 1201 LAKE MARION GOLF RESORT DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: PD () Delete
Name: DEBOLLE, DELORES
Address: 232 OCEAN BLUFF
City-St-Zip: KISSIMMEE, FL 34759

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASSEY, NICKEY
Address: 2113 MYSTIC RING LOOP
City-St-Zip: KISSIMMEE, FL 32759 US

Title: VPD (X) Change () Addition
Name: VALLE-VAZQUEZ, MARJORIE
Address: 140 OCEAN BLUFF
City-St-Zip: KISSIMMEE, FL 34759 US

Title: SD (X) Change () Addition
Name: RILEY, REGINA
Address: 710 LAKE MARION GOLF RESORT D
City-St-Zip: KISSIMMEE, FL 32759 US

Title: TD (X) Change () Addition
Name: HAMRICK, JUDY
Address: 776 LAKE MARION GOLF RESORT D
City-St-Zip: KISSIMMEE, FL 34759 US

Title: D () Change (X) Addition
Name: BOYLE, ALLAN
Address: 2174 MYSTIC RING LOOP
City-St-Zip: KISSIMMEE, FL 34759 US

Title: D () Change (X) Addition
Name: VAZQUEZ, JOSE
Address: 140 OCEAN BLUFF
City-St-Zip: KISSIMMEE, FL 34759 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REGINA RILEY

SD

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date