

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004289

FILED
Apr 07, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PD
Name: MASSEY, NICKEY
Address: 2113 MYSTIC RING LOOP
City-St-Zip: KISSIMMEE, FL 32759 US

Title: VPD
Name: EELMAN, BRUCE
Address: 2225 MYSTIC RING LOOP
City-St-Zip: KISSIMMEE, FL 34759 US

Title: D
Name: RILEY, REGINA
Address: 710 LAKE MARION GOLF RESORT D
City-St-Zip: KISSIMMEE, FL 32759 US

Title: TD
Name: WARD, PAM
Address: 258 GRAND RAPIDS
City-St-Zip: KISSIMMEE, FL 34759 US

Title: SD
Name: BOYLE, PAULINE
Address: 2174 MYSTIC RING LOOP
City-St-Zip: KISSIMMEE, FL 34759 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: LISA DONOHUE-EPM SERVICES

MGR

04/07/2010

Electronic Signature of Signing Officer or Director

Date