

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004289

FILED  
Mar 06, 2011  
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

**Current Mailing Address:**

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

**New Principal Place of Business:**

3601 CYPRESS GARDENS RD.  
SUITE I  
WINTER HAVEN, FL 33884 US

**New Mailing Address:**

3601 CYPRESS GARDENS RD.  
SUITE I  
WINTER HAVEN, FL 33884 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:**

STAMBAUGH, INC.  
3601 CYPRESS GARDENS RD.  
SUITE I  
WINTER HAVEN, FL 33884 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: STAMBAUGH, INC.

03/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: S/T  
Name: WARD, PAM  
Address: 258 GRAND RAPIDS  
City-St-Zip: KISSIMMEE, FL 34759

Title: VP  
Name: DIVER, STEVE  
Address: 2189 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: BRUCE EELMAN

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date