

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004289

FILED
Jan 22, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

STAMBAUGH, INC.
3601 CYPRESS GARDENS RD.
SUITE I
WINTER HAVEN, FL 33884 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: D
Name: SMITH, MARINDA
Address: 2161 MYSTIC RING LOOP
City-St-Zip: KISSIMMEE, FL 34759 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

Title: D
Name: TREMBLAY, ROGER
Address: 2133 MYSTIC RING LOOP
City-St-Zip: KISSIMMEE, FL 34759

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

01/22/2012

Electronic Signature of Signing Officer or Director

Date