

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081014

Entity Name: LEMON TREE VILLAS, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

8810 CR 561
CLERMONT, FL 34711

New Principal Place of Business:

8810 COUNTY ROAD #561
CLERMONT, FL 34711

Current Mailing Address:

8810 CR 561
CLERMONT, FL 34711

New Mailing Address:

9331 SAN JOSE BLVD.
HOWEY IN THE HILLS, FL 34737

FEI Number: 59-3281200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, CLAUDE E JR
8810 CR 561
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SMOAK, CLAUDE E JR
214 GRANGER ROAD
STEINHATCHEE, FL 32359 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: SMOAK, HONEY J
Address: 9331 SAN JOSE BLVD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: STOC
Name: SMOAK, CLAUDE E JR
Address: 214 GRANGER ROAD
City-St-Zip: STEINHATCHEE, FL 32359

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HONEY JEAN SMOAK

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date