2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727754

FILED Mar 19, 2012 Secretary of State

Entity Name: LAKE KATHRYN ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

777 ROYAL PALM DRIVE 736 ROYAL PALM DRIVE CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

777 ROYAL PALM DRIVE

CASSELBERRY, FL 32707 US

FEI Number: 59-3072284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEVENGER, ROBERT L QUILTY, FRANK

777 ROYAL PALM DRIVE 736 ROYAL PALM DRIVE

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: FRANK QUILTY 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 QUILTY, FRANK

 Address:
 736 ROYAL PALM DR.

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: VPSE

Name: HAGER, GLENN
Address: 816 ROYAL PALM DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: TREA

Name: BEVENGER, ROBERT
Address: 777 ROYAL PALM DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title:

Name: BEVENGER, MOLLY
Address: 777 ROYAL PALM DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title:

 Name:
 POLSON, LUCILLE

 Address:
 966 MAHOGANY DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: [

 Name:
 AMBROSI, SAM

 Address:
 934 MAHOGANY DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

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: FRANK QUILTY TREA 03/19/2012