

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006862

FILED
Apr 19, 2005
Secretary of State

Entity Name: LAKE GRIFFIN ESTATES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5695 BEGGS ROAD
ST E B-100
ORLANDO, FL 32810

New Principal Place of Business:

107 N LINE DR
APOPKA, FL 32703 US

Current Mailing Address:

5695 BEGGS ROAD
ST E B-100
ORLANDO, FL 32810

New Mailing Address:

107 N. LINE DR.
APOPKA, FL 32703 US

FEI Number: 59-3694184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, THERESA
5695 BEGGS ROAD
SUITE B-100
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SUTHERLAND, THERESA D
107 N. LINE DR.
APOPKA, FL 32703 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: THERESA D. SUTHERLAND

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HELM, AL
Address: 119 SAVANNAH PARK LOOP
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: CHERRY, BOB
Address: 167 SAVANNAH PARK LOOP
City-St-Zip: CASSELBERRY, FL 32707

Title: PD () Delete
Name: MATHIEU, EDWARD
Address: 405 MISTY OAKS RUN
City-St-Zip: CASSELBERRY, FL 32707

Title: VPD () Delete
Name: NIVELT, JANICE
Address: 341 MISTY OAKS RUN
City-St-Zip: CASSELBERRY, FL 32707

Title: TD () Delete
Name: PALMER, JASON
Address: 118 SAVANNAH PARK LOOP
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATHIEU, EDWARD S
Address: 405 MISTY OAKS RUN
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VD (X) Change () Addition
Name: CHERRY, BOB
Address: 167 SAVANNAH PARK LOOP
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VD (X) Change () Addition
Name: KENNEDY, SHARON
Address: 333 MISTY OAKS RUN
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TD (X) Change () Addition
Name: CLINE, BRIAN
Address: 309 MISTY OAKS RUN
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SD (X) Change () Addition
Name: HELM, AL
Address: 119 SAVANNAH PARK LOOP
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD S. MATHIEU

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date