2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000004782

≺I FILED Mar 31, 2010 Secretary of State

New Principal Place of Business:

Entity Name: LADERA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

24646 STATE ROAD 54 501 N. CATTLEMEN ROAD

SUITE 102 SUITE 100

LUTZ, FL 33559 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

24646 STATE ROAD 54 501 N. CATTLEMEN ROAD SUITE 102 SUITE 100

LUTZ, FL 33559 US SARASOTA, FL 34232 US

FEI Number: 20-4850275 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:

INGLIS, JOHN S ATTY

101 EAST KENNEDY BLVD.

SUITE 2800

TAMPA, FL 33672 US

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DR., #4

WESTON, FL 33331 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: SHARON K. GRAY, ASST. SEC. TO NRAI 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ASHER, JOHN P

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: VP

Name: KEMPTON, JOHN S

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: VP1

Name: WILMETH, RICHARD M

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: VP2

Name: FICHTER, JR., THOMAS P

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: SD

Name: FICHTER, JR., THOMAS P

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: TD

Name: WILMETH, RICHARD M

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 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: JOHN P. ASHER P 03/31/2010