2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000111

FILED Jan 14, 2009 Secretary of State

Entity Name: LAKE CAWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.

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

 5401 S KIRKMAN
 5401 S KIRKMAN ROAD

 STE 450
 STE 450

 ORLANDO, FL 32819
 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 5401 S KIRKMAN
 5401 S KIRKMAN ROAD

 STE 450
 STE 450

 ORLANDO, FL 32819
 ORLANDO, FL 32819

FEI Number: 59-3418333 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:

COMMUNITY MANAGEMENT PROFESSIONALS INC 5401 KIRKMAN RD STE 450 5401 KIRKMAN RD STE 450 5401 KIRKMAN RD STE 450 STE 450

ORLANDO, FL 32819 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: KAREN SFARA 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 IRVING, SEAN

 Name:
 IRVINE, SEAN

 Address:
 13629 LAKE CAWOOD DR
 Address:
 13629 LAKE CAWOOD DR

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

Title: TD () Delete Title: VP (X) Change () Addition Name: SCHREIBER, VINCENT Name: SCHREIBER, VINCENT

Address: 13701 LAKE CAWOOD DR Address: 13701 LAKE CAWOOD DR
City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

Title: PS () Delete Title: D (X) Change () Addition

 Name:
 WILLIAMS, RHETT
 Name:
 WILLIAMS, RHETT

 Address:
 13733 LAKE CAWOOD DR.
 Address:
 13733 LAKE CAWOOD DR.

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SEAN IRVINE P 01/14/2009