2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01564

FILED Mar 30, 2009 Secretary of State

Entity Name: LAKE JESSIE MOBILE HOME OWNERS' ASSOCIATION, INC.

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

C/O BETTY PRICE C/O JACK NICHOLSON

67 PERCH ST. 80 PERCH ST.

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

C/O BETTY PRICE C/O JACK NICHOLSON

67 PERCH ST 80 PERCH ST

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

FEI Number: 59-2876534 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:

KEOUGH & DU BOSE, P.A. 514 E. COLONIAL DRIVE ORLANDO, FL 32802

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PRICE, BETTY NICHOLSON, JACK Name: Name: 67 PERCH ST Address: 80 PERCH ST Address:

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: () Delete Title: VΡ (X) Change () Addition

BARBER, BETTY Name: KNOTT, JOE Name: Address: 12 BASS CIRCLE Address: 53 BREAM ST.

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

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

ILLUM, MILLIE RIEL, PATRICIA Name: Name: 47 BREAM ST. 96 BASS CIRCLE Address: Address:

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

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

BOULWARE, BONNIE Name: Name: RIEL, PATRICIA 11 BASS CIRCLE 96 BASS CIRCLE Address: Address:

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: () Delete Title: () Change () Addition

CARTER, JAMES Name: Name: 37 BREAM ST Address: Address: WINTER HAVEN, FL 33881 City-St-Zip: City-St-Zip:

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

RICHARDSON, BERTHA HARRELSON, RICHARD Name: Name: Address: 78 PERCH ST. Address: 103 BASS CIRCLE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 City-St-Zip: City-St-Zip:

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: JACK NICHOLSON Ρ 03/30/2009