2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710001

FILED Apr 29, 2007 Secretary of State

Entity Name: LAKE CONWAY ESTATES RESIDENTS' ASSOCIATION, INC.

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

5009 PELLEPORT AVE 5034 DORIAN AVE.

ORLANDO, FL 32812 ORLANDO, FL 32812 US US

Current Mailing Address: New Mailing Address:

P OBOX 593242

ORLANDO, FL 328593242 US

FEI Number: 23-7205150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STAFFORD, DREW

LOGIE, JAMES 3207 CULLEN LAKE SHORE DR. 2825 MONTMART DR US ORLANDO, FL 32812 ORLANDO, FL 32812

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: JAMES LOGIE 04/29/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MOSKOWITZ, MARSHA READ, CARA Name: Name: 4915 GREMONT AVE Address: 3308 CULLEN LAKE SHORE DR. Address:

City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

Title: () Delete Title: (X) Change () Addition STAFFORD, DREW Name: Name: LOGIE, JAMES

Address: 2825 MONTMORT DRIVE Address: 3207 CULLEN LAKE SHORE DR.

City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

Title: PD() Delete Title: PD (X) Change () Addition DIBBLE, BRIAN EVERTSEN, JOHN Name: Name:

Address: 4909 DORIAN Address: 5034 DORIAN AVE City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

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

Name: SWAIN, CINDY Name: DIBERARDINO, BECKY 3621 PONCEAU STREET 5108 MONET AVE. Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

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: JAMES LOGIE Т 04/29/2007