2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710001

FILED Mar 01, 2008 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 5034 DORIAN AVE. ORLANDO, FL 32812 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOGIE, JAMES 3207 CULLEN LAKE SHORE DR. ORLANDO, FL 32812 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition READ, CARA REED, CARA Name: Name: Address: 3308 CULLEN LAKE SHORE DR. Address: 3308 CULLEN LAKE SHORE DR. City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812 Title: () Delete Title: () Change () Addition Name: LOGIE, JAMES Name: Address: 3207 CULLEN LAKE SHORE DR. Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: () Delete Title: (X) Change () Addition EVERTSEN, JOHN Name: EVERTSEN, JOHN Name: 5034 DORIAN AVE. Address: Address: 5034 DORIAN AVE City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812 Title: () Delete Title: () Change () Addition Name: DIBERARDINO, BECKY Name: 5108 MONET AVE. Address: Address: City-St-Zip: ORLANDO, FL 32812 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: JAMES LOGIE T 03/01/2008