2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727754

FILED Jun 03, 2009 Secretary of State

Entity Name: LAKE KATHRYN ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1319 LAURA STREET 755 HOLLY HILL

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

1319 LAURA STREET 755 HOLLY HILL

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

FEI Number: 59-3072284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ELLIOTT, PATRICIA L VOGELSANG, JOANN L 1319 LAURA STREET 755 HOLLY HILL AVEE

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: JONANN VOGELSANG 06/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MONTESI, BARBARA
 Name:
 VOGELSANG, JOANN

 Address:
 1051 MANGO DRIVE
 Address:
 755 HOLLY HILL AVE

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

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

 Name:
 HAGER, GLENN
 Name:

 Address:
 816 ROYAL PALM DR
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

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

 Name:
 MURDOCK, DORIS
 Name:

 Address:
 814 DOGWOOD DRIVE
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

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

 Name:
 CORLISS, MARIE
 Name:
 MAHANKE, PHYLLIS

 Address:
 1051 MANGO DRIVE
 Address:
 728 HONEYSUCKLE LANE

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

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

 Name:
 ELLIOT, PATRICIA L
 Name:

 Address:
 1319 LAURA STREET
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

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

Name: VOGELSANG, JOANN Name: ROLAND, DONALD
Address: 755 HOLLY HILL Address: 745 POINSETTIA AVE
City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

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: JOANN VOGELSANG TREA 06/03/2009

Electronic Signature of Signing Officer or Director

Date