2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735675

FILED Feb 10, 2009 Secretary of State

Entity Name: LAKE CONLEY MOBILE HOME PARK CONDOMINIUM ASSOCIATION, INC.

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

2020 KAHALA DR HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

2020 KAHALA DR HOLIDAY, FL 34691

FEI Number: 59-1677082 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:

BURDITT, MURIEL S TREAS.
2033 MANDA DR
40LIDAY, FL 34691 US
2035 MANOA DR
40LIDAY, FL 34691 US
40LIDAY, FL 34691 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: MURIEL S. BURDITT 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: P (X) Change () Addition Name: HARMEN, JAMES Name: SMITH, TERRY

 Address:
 2132 WAILVA DR
 Address:
 2023 HILO DR

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:
 HOLIDAY, FL 34691

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

 Name:
 LODGE, JAMES W
 Name:
 BRAUN, HARLEY

 Address:
 2132 WATERVIEW DR
 Address:
 2132 WATERVIEW DR

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:
 HOLIDAY, FL 34691

Title: D () Delete Title: SEC (X) Change () Addition Name: JONES, JOSEPH Name: YOUNG, MARY ANN

 Address:
 2048 MAUI DR
 Address:
 3908 BYWATER DR

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:
 HOLIDAY, FL 34691

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 VACHON, JOHN
 Name:
 REINSTETLE, JOHN

 Address:
 2117 KAHALA DR
 Address:
 3832 BYWATER DR

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:
 HOLIDAY, FL 34691

 Name:
 KERR, ROBERT
 Name:
 MESERVEY, HARRY

 Address:
 2116 MAUI DR
 Address:
 3702 BYWATER DR

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:
 HOLIDAY, FL 34691

Title: VP () Delete Title: D (X) Change () Addition
Name: BARNES DOYLE

Name: BARNES DOYLE

 Name:
 BARNES, DOYLE
 Name:
 BARNES, DOYLE

 Address:
 3853 LOMI LOMI DR
 Address:
 3853 LOMI LOMI DR

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:
 HOLIDAY, FL 34691

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: MURIEL S. BURDITT TR 02/10/2009