2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748854

FILED Apr 27, 2010 Secretary of State

Entity Name: EAST LAKES IN PEMBROKE PINES HOMEOWNERS ASSOCIATION, INC.

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

9732 N.W. 16TH COURT PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9732 N.W. 16TH COURT PEMBROKE PINES, FL 33024

FEI Number: 59-1937067 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:

EDWARD F. HOLODAK, P.A. 2500 HOLLYWOOD BLVD. SUITE 212 HOLLYWOOD, FL 33020 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:

Title: F

Name: FARMER, JAMES Address: 1520 NW 96TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP

Name: ALBERT, JERRY Address: 9690 NW 16TH CT

City-St-Zip: PEMBROKE PINES, FL 33024

Title: D

Name: BURKE, CHARLES Address: 9766 NW 16TH CT

City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST

Name: HERTLEIN, GLEN Address: 1580 N W 97 TERR

City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: GLEN HERTLEIN ST 04/27/2010