2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751087

FILED Mar 31, 2009 Secretary of State

Entity Name: EAST LAKE WOODLANDS LAKE ESTATES PATIO HOMES IMPROVEMENT ASSOCIATION, INC.

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

2180 WEST SR 434 - SUITE 5000 4151 WOODLANDS PARKWAY LONGWOOD, FL 327795044 US PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 - SUITE 5000 4151 WOODLANDS PARKWAY LONGWOOD, FL 327795044 US PALM HARBOR, FL 34685 US

FEI Number: 59-1989413 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:

REARDON, MAUREEN C 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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: MAUREEN C. REARDON 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: VPD () Delete Title: PRES (X) Change () Addition

 Name:
 MCEVOY, ED
 Name:
 BENCE, STEPHEN

 Address:
 3684 TAMPA RD. STE. 6
 Address:
 270 ERIC COURT

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

 Name:
 Name:
 Noctoor, EB

 Address:
 3684 TAMPA RD. STE. 6
 Address:
 60 ERIC COURT

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

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

 Name:
 ROSSI, ANN
 Name:
 ROSSETTI, LORNA

 Address:
 3684 TAMPA RD. STE. 6
 Address:
 80 ERIC COURT

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

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

 Name:
 ROSETTI, LORNA
 Name:
 ALBRECHT, SVEN

 Address:
 3684 TAMPA RD. STE. 6
 Address:
 50 ERIC COURT

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

 Name:
 ALBRECHT, SVEN
 Name:
 ROSSI, ANN

 Address:
 3684 TAMPA RD, STE. 6
 Address:
 140 ERIC COURT

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

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: STEPHEN BENCE PRES 03/31/2009