2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753742

FILED Feb 04, 2011 Secretary of State

Entity Name: CONWAY LAKES ESTATES HOMEOWNERS ASSOCIATION, INC.

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

6633 ST. PARTIN PL 3601 WATERS EDGE DR ORLANDO, FL 32812 US BELLE ISLE, FL 32812 US

Current Mailing Address: New Mailing Address:

6633 ST. PARTIN PL 3601 WATERS EDGE DR ORLANDO, FL 32812 US BELLE ISLE, FL 32812 US

FEI Number: 95-3005304 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:

LYNN, RONALD
6633 ST. PARTIN PL
ORLANDO, FL 32812 US
ALDINGER, GLENN
3601 WATERS EDGE DR.
BELLE ISLE, 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: GLENN E. ALDINGER 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: POMEROY, DENNIS
Address: 6536 SAINT PARTIN PLACE
City-St-Zip: BELLE ISLE, FL 32812

Title: D

Name: WICKISER, WILLIAM
Address: 3610 COUNTRY LAKES DRIVE
City-St-Zip: BELLE ISLE, FL 32812

Title:

Name: SHAFFER, LINDA Address: 6609 ST. PARTIN PL City-St-Zip: BELLE ISLE, FL 32812

Title:

 Name:
 LYNN, RONALD

 Address:
 6633 ST. PARTIN PL

 City-St-Zip:
 BELLE ISLE, FL 32812

Title:

 Name:
 ALDINGER, GLENN

 Address:
 3601 WATERS EDGE DR.

 City-St-Zip:
 BELLE ISLE, FL 32812

Title: VP

Name: SEVICK, MARIE

Address: 6618 ORANGE KNOLL DRIVE City-St-Zip: BELLE ISLE, FL 32812

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: GLENN E. ALDINGER T 02/04/2011