2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 29, 2008 **DOCUMENT#760473** Secretary of State

Entity Name: LOST LAKE VILLAGE COMMUNITY ASSOCIATION, INC.

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

8335 LOST LAKE DRIVE 8409 LOST LAKE DRIVE ORLANDO, FL 32817 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 982 GOLDENROD, FL 327330982

FEI Number: 59-2841140 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:

SHEWCHUK, CONNIE ELLER, EVA 8335 LOST LÁKE DRIVE 8409 LÓST LAKE DRIVE ORLANDO, FL 32817 ORLANDO, FL 32817

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: EVA ELLER 10/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DS () Delete (X) Change () Addition

BERRINGER, LYNN OVERBEY, LAUREN Name: Name: P.O. BOX 982 Address: P.O. BOX 982 Address: City-St-Zip: GOLDENROD, FL 32733 City-St-Zip: GOLDENROD, FL 32733

Title: DT Title: DT (X) Change () Addition () Delete SHEWCHUK, CONNIE Name: ELLER, EVA Name:

Address: P.O. BOX 982 Address: P.O. BOX 982 City-St-Zip: GOLDENROD, FL 32733 City-St-Zip: GOLDENROD, FL 32733

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

LAPP, JESSICA MAINES, MARK Name: Name: Address: P.O. BOX 982 Address: P.O. BOX 982

City-St-Zip: GOLDENROD, FL 32733 City-St-Zip: GOLDENROD, FL 32733

Title: DV () Delete Title: DVP (X) Change () Addition

KNOX, KAREN Name: MAINES, MARK Name: Address: P. O. BOX 982 Address: P. O. BOX 982 GOLDENROD, FL 32733 City-St-Zip: GOLDENROD, FL 32733 City-St-Zip:

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: EVA ELLER DT 10/29/2008