

F08000003792

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Resend

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000202568 3)))



H080002025683ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : 119980000090
Phone : (407)839-4200
Fax Number : (407)839-4264

FOREIGN PROFIT/NONPROFIT CORPORATION

Lake Eola Condos, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$3,537.50

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers AUG 29 2008

RECEIVED

08 AUG 28 PM 4:53

DIVISION OF CORPORATION

FILED

2008 AUG 28 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.

SUBJECT: LAKE ROLA CONDOS, INC.
REF: W08000040210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.

4,600

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000202568
Letter Number: 808A00047891

P.O. BOX 6327 - Tallahassee, Florida 32314



390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FLORIDA 32801
PO BOX 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

HOLLY L. COLLINS, ESQ.
DIRECT LINE: 407-839-4281
DIRECT FACSIMILE: 407-425-8377
EMAIL: hcollins@broadandcassel.com

August 28, 2008

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Lake Eola Condos, Inc.

Dear Sir or Madam:

The undersigned, as counsel to Lake Eola Condos, LLC, a Delaware limited liability company, and counsel to Lake Eola Condos, Inc., a Delaware corporation, hereby authorizes Lake Eola Condos, Inc., to be qualified to do business in Florida, to use the name "Lake Eola Condos, Inc." in Florida. Because the principals of both entities are the same, any potential name conflicts are hereby waived.

If you have any questions, please let me know. Thank you for your assistance.

Very truly yours,

BROAD AND CASSEL

Holly Collins
Holly L. Haworth, Esq.

Florida Dept. of State Electronic Filing

Facsimile Audit No. 1080002125683**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lake Eola Condos, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-2408357

(FBI number, if applicable)

4. February 19, 2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 22, 2005

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1950 Summit Park Drive, Suite 300, Orlando, Florida 32810

(Principal office address)

1950 Summit Park Drive, Suite 300, Orlando, Florida 32810

(Current mailing address)

8. Real estate holding company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **B&C Corporate Services of Central Florida, Inc.**

Office Address: **390 N. Orange Avenue, Suite 1400**

Orlando, Florida **32801**

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Holly Collins, Vice President

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Florida Dept. of State Electronic Filing

Facsimile Audit No. 1080002125683

FILED
2008 AUG 28 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State Electronic Filing

Facsimile Audit No. H080002025683

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven W. PattersonAddress: 1950 Summit Park Drive, Suite 300Orlando, Florida 32810

Director: _____

Address: _____

B. OFFICERS

President: Steven W. PattersonAddress: 1950 Summit Park Drive, Suite 300Orlando, Florida 32810Vice President: Samuel C. Stephens, III (Executive Vice President)Address: 1950 Summit Park Drive, Suite 300Orlando, Florida 32810Secretary: James E. SlaterAddress: 390 N. Orange Avenue, Suite 1400, Orlando, Florida 32801Treasurer: Kimberly P. RossAddress: 1950 Summit Park Drive, Suite 300, Orlando, Florida 32810

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)14. Samuel C. Stephens, III Executive Vice President
(Typed or printed name and capacity of person signing application)

Florida Dept. of State Electronic Filing

Facsimile Audit No. H080002025683

FILED

2008 AUG 28 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Dept. of State Electronic Filing

Facsimile Audit No. H080002025683

Attachment to Application by Foreign Corporation for
Authorization to Transact Business in Florida

Additional Officers of Lake Eola Condos, Inc.:

Steven K. Buck, Executive Vice President

1950 Summit Park Drive, Suite 300
Orlando, FL 32810

Kimberly P. Ross, Senior Vice President

1950 Summit Park Drive, Suite 300
Orlando, FL 32810

Greg T. West, Vice President

1950 Summit Park Drive, Suite 300
Orlando, FL 32810

Douglas D. Weiner, Vice President

1950 Summit Park Drive, Suite 300
Orlando, FL 32810

Florida Dept. of State Electronic Filing

Facsimile Audit No. H080002025683

Florida Dept. of State Electronic Filing
Facsimile Audit No. H0 8000202 5683

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKE EOLA CONDOS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKE EOLA CONDOS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3928768 8300

080886863

You may verify this certificate online
at corp.delaware.gov/authvar.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6802805

DATE: 08-20-08

Florida Dept. of State Electronic Filing

Facsimile Audit No. H0 8000202 5683