2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057534

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

WINTER PARK, FL 32789

CONDEV HOLDINGS, LLC

WINTER PARK, FL 32789

() Delete

400 W. MORSE BLVD. SUITE 101

MGRM

Entity Name: CONDEV HOMES OF LAKE, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 WEST MORSE BLVD SUITE 101 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** PO BOX 1748 WINTER PARK, FL 32790 FEI Number: 20-4989538 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: MCMULLEN, JACK K 301 E. PINE STREET, SUITE 1400 ORLANDO, FL 32801 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GARDNER, ANDREW M Name: Name: Address: 400 WEST MORSE BLVD SUITE 101 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: GARDNER, CHRISTOPHER J Name: Address: 400 WEST MORSE BLVD SUITE 101 Address:

City-St-Zip:

() Change () Addition

Title:

Name:

Address:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW GARDNER MGR 04/24/2009