2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004592

FILED Feb 12, 2009 Secretary of State

Entity Name: LAKE YALE ESTATES CONDOMINIUM ASSOCIATION, INC.

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

38141 MAYWOOD BAY DR LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

38141 MAYWOOD BAY DR LEESBURG, FL 34788

FEI Number: 38-3589060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOMULAK, MICHAEL FEDE, KATHLEEN 38141 MAYWOOD BAY DR 38141 MAYWOOD BAY DR LEESBURG, FL 34788 LEESBURG, FL 34788

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: KATHLEEN FEDE 02/12/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WOLFGANG, JACK HOMULAK, MICHAEL Name: Name: 3841 MAYWOOD BAY DRIVE. Address: 38141 MAYWOOD BAY DRIVE. Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 Title: () Delete Title: (X) Change () Addition TOMPKINS, GEORGE ROBERTS, BRADLEY Name: Name: Address: 38141 MAYWOOD BAY DR Address: 38141 MAYWOOD BAY DR City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788

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

MURRAY, MICHAEL FEDE, KATHLEEN Name: Name:

38141 MAYWOOD BAY DRIVE 38141 MAYWOOD BAY DRIVE Address: Address:

City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788

Title: () Delete Title: () Change () Addition Name: GARLAND, BARBARA Name:

38141 MAYWOOD BAY DRIVE Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip:

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

FEDE, KATHLEEN BARGER, MARGARET Name: Name: 38141 MAYWOOD BAY DRIVE 38141 MAYWOOD BAY DRIVE Address: Address:

City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788

Title: () Delete Title: (X) Change () Addition WOLFGANG, JACK MEYER, BRIAN Name: Name: Address: 38141 MAYWOOD BAY DRIVE Address: 38141 MAYWOOD BAY DRIVE LEESBURG, FL 34788

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.

City-St-Zip:

LEESBURG, FL 34788

SIGNATURE: KATHLEEN FEDE Т 02/12/2009