2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007259

FILED Apr 29, 2009 Secretary of State

Entity Name: LAKE LUCY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8325 LAINIE LANE ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** P.O. BOX 682105 ORLANDO, FL 32868 FEI Number: 04-3700656 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: FOUNTAIN, FRANK 8325 LAINIÉ LANE ORLANDO, FL 32818 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SHARON, THOMAS SHARON, THOMAS Name: Name: 8421 LAINE LANE Address: 8421 LAINE LANE Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818 Title: Title: (X) Change () Addition () Delete BASSA, RENEA Name: DEBRA, DELANEY Name: Address: 8432 LAINIE LANE Address: 8426 LAINIE LANE City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818 Title: () Delete Title: () Change () Addition FOUNTAIN, FRANK C Name: Name: Address: 8325 LAINIE LANE Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition WATERS, SONYA Name: WATERS, SONYA Name: Address: 8415 LAINIE LANE Address: 8415 LAINIE LANE City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818 Title: () Delete Title: ARB () Change (X) Addition GARY, BASSA Name: Name: 8432 LAINIE LANE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32818

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: FRANK FOUNTAIIN TD 04/29/2009