2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007259

FILED Feb 28, 2010 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 LAINIE LANE ORLANDO, FL 32818

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

US

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SHARON, THOMAS Address: 8421 LAINE LANE City-St-Zip: ORLANDO, FL 32818

Title: S

Name: DEBRA, DELANEY
Address: 8426 LAINIE LANE
City-St-Zip: ORLANDO, FL 32818

Title: F

 Name:
 FOUNTAIN, FRANK C

 Address:
 8325 LAINIE LANE

 City-St-Zip:
 ORLANDO, FL 32818

I hereby 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 all other like empowered.

SIGNATURE: FRANK C. FOUNTAIN P 02/28/2010