2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000007259

TI FILED
Jul 30, 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

8337 LAINIE LANE
ORLANDO, FL 32818

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
0RLANDO, FL 32818 US
KIMRAJ, RONALD
8337 LAINIE LANE
0RLANDO, 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: RONALD KIMRAJ 07/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIMRAJ, RONALD Address: 8337 LAINE LANE City-St-Zip: ORLANDO, FL 32818

Title: VP

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

Title: T

 Name:
 BASSA, GARY C

 Address:
 8342 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: RONALD KIMRAJ P 07/30/2010