2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01350

FILED Feb 27, 2009 Secretary of State

Entity Name: THE LAKES AT UNIVERSITY CENTER HOMEOWNERS' ASSOCIATION, INC.

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

2935 WHIRLAWAY TRAIL TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

US

2910 KERRY FOREST PARKWAY D4, BOX 303 TALLAHASSEE, FL 32309

FEI Number: 59-2659645 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:

ROJAS, COLLEEN E 2935 WHIRLAWAY TRAIL TALLAHASSEE, FL 32309 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PORTER, MICHAEL Name: 1335 AIRPORT DRIVE, G06 Address: City-St-Zip: TALLAHASSEE, FL 32304

Title: () Delete NELSON, DAVID M Name: Address: 1303 AIRPORT DRIVE City-St-Zip: TALLAHASSEE, FL 32312

OFFICERS AND DIRECTORS:

Title: () Delete SISTRUNK, KATHRYN Name: 1335 AIRPORT DRIVE, G08 Address: City-St-Zip: TALLAHASSEE, FL 32304

Title: (X) Delete Name: BRETT, WADE

2309 GREENBRIER BLVD Address: City-St-Zip: PENSACOLA, FL 32514

(X) Change () Addition

NELSON, MICHAEL Name: Address: 1335 AIRPORT DRIVE, G07 City-St-Zip: TALLAHASSEE, FL 32304

Title: (X) Change () Addition Name: SHELFER, HOWARD Address: 1303 AIRPORT DRIVE, A7 City-St-Zip: TALLAHASSEE, FL 32304

Title: (X) Change () Addition

BRETT, PATRICK W Name: 4006 HARPERS FERRY Address: City-St-Zip: ENID. OK 73703

Title: () Change () Addition

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 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: D. MICHAEL NELSON Ρ 02/27/2009