2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000000484

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Entity Name: LAKE ELLEN WALK ASSOCIATION, INC.

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

16105 N. FLORIDA 3750 GUNN HIGHWAY

SUITE 109

LUTZ, FL 33549 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

 16105 N FLORIDA
 3750 GUNN HIGHWAY

 STE A
 SUITE 109

 LUTZ, FL 33549
 TAMPA, FL 33618

FEI Number: 01-0644328 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:

MEZER, STEVEN

1801 N. HIGHLAND AVE.
TAMPA, FL 33602 US

VIDE, AVELINO
3750 GUNN HIGHWAY
SUITE 109

TAMPA, FL 33612 US TAMPA, FL 33618 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: AVELINO VIDE 11/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Fitle:
 PD
 (X) Change () Addition

 Name:
 ANNARELLA, JOHN
 Name:
 WARFEILD, ELDON

 Name:
 ANNARELLA, JOHN
 Name:
 WARFEILD, ELDON

 Address:
 16105 N FLORIDA #A
 Address:
 3750 GUNN HIGHWAY SUITE 109

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 TAMPA, FL 33618

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

Name: ANDERSON, PAUL Name: JOHNSON, ALENE
Address: 16105 N FLORIDA AVE STE A Address: 3750 GUNN HIGHWAY SUITE 109

City-St-Zip: LUTZ, FL 33549 City-St-Zip: TAMPA, FL 33618

Title: SD () Delete Title: SD (X) Change () Addition Name: KRAWETZ, MARSHA M Name: KRAWETZ, MARSHA M

Address: 16105 N FLORIDA AVE STE A Address: 3750 GUNN HIGHWAY SUITE 109

City-St-Zip: LUTZ, FL 33549 City-St-Zip: TAMPA, FL 33618

Title: TD () Delete Title: TD (X) Change () Addition Name: BAZO, KAREN Name: HANEY, DAVID

Address: 16105 N FLORIDA AVE STE A Address: 3750 GUNN HIGHWAY SUITE 109

City-St-Zip: LUTZ, FL 33549 City-St-Zip: TAMPA, FL 33618

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

Name: CANTO, KARIN Name: BAZO, KARIN

Address: 16105 N. FLORIDA AVE STE A Address: 3750 GUNN HIGHWAY SUITE 109

City-St-Zip: LUTZ, FL 33549 City-St-Zip: TAMPA, FL 33618

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: ELDON WARFEILD PRES 11/11/2009