2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000546

FILED Apr 27, 2010 Secretary of State

Entity Name: LAKE DOWN POINTE HOMEOWNERS' ASSOCIATION, INC.

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

7500 COMMERCE CENTER DR. 0 PORTO LAGO COURT ORLANDO, FL 32819 US ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

7500 COMMERCE CENTER D 8507 RUSTIC GATE CT. ORLANDO, FL 32819 US ORLANDO, FL 32819 US

FEI Number: 33-1085163 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:

SHEIK, KHURRAM
7500 COMMERCE CENTER DRIVE
ORLANDO, FL 32819
US
SHEIK, KHURRAM
8507 RUSTIC GATE CT.
ORLANDO, FL 32819
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: 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S

Name: SHEIK, KHURRAM Address: 8507 RUSTIC GATE CT City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: SHEIK, YOUSAF Address: 8507 RUSTIC GATE CT. City-St-Zip: ORLANDO, FL 32819

Title: T

Name: SHEIK, HIBA

Address: 8507 RUSTIC GATE CT. City-St-Zip: ORLANDO, FL 32819

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: KHURRAM SHEIK P 04/27/2010