2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006026

FILED Jan 23, 2008 Secretary of State

Entity Name: THE LAKES AT EAST PARK HOMEOWNERS ASSOCIATION, INC.

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

610 SYCAMORE ST SUITE 140 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

 475 WEST TOWN PL
 5955 T.G. LEE BLVD.

 STE 100
 SUITE 300

 SAINT AUGUSTINE, FL 32092
 ORLANDO, FL 32822

FEI Number: 52-2371213 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:

SEVERN TRENT SERVICES, INC.

475 W TOWN PLACE

SUITE 100

ST. AUGUSTINE, FL 32092 US

LELAND MANAGEMENT

5955 T.G.LEE BLVD.

SUITE 300

ORLANDO, FL 32822 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: REBECCA FURLOW 01/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 REMLEY, ERIKA
 Name:
 RINEHART, SHERRY

 Address:
 10463 EAST PARK LAKE DR
 Address:
 10509 MOSS ROSE WAY

 City-St-Zip:
 ORLANDO, FL 32832
 ORLANDO, FL 32832

Title: () Delete Title: (X) Change () Addition RINEHART, SHERRY Name: RUTKOSKY, MELINDA D Name: Address: 10509 MOSS ROSE WAY Address: 10460 EASTPARK LAKE DR City-St-Zip: ORLANDO, FL 32832 City-St-Zip: ORLANDO, FL 32832

Title: V () Delete Title: S (X) Change () Addition

 Name:
 RUTKOSKY, MELINDA
 Name:
 MAXWELL, SHAWN

 Address:
 10460 EASTPARK LAKE DR
 Address:
 10412 EASTPARK LAKE DR

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:
 ORLANDO, FL 32832

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

 Name:
 MAXWELL, SHAWN
 Name:

 Address:
 10489 MOSS ROSE WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:

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

 Name:
 VASQUEZ, FRANCIS
 Name:

 Address:
 10555 EASTPARK LAKE DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32832
 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: REBECCA FURLOW PRES 01/23/2008

Electronic Signature of Signing Officer or Director

Date