

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 30, 2008
Secretary of State

DOCUMENT# N02000006026

Entity Name: THE LAKES AT EAST PARK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**610 SYCAMORE ST
SUITE 140
CELEBRATION, FL 34747**New Principal Place of Business:**5955 T.G LEE BLVD.
SUITE 300
ORLANDO, FL 32822**Current Mailing Address:**5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822**New Mailing Address:****FEI Number:** 52-2371213**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LELAND MANAGEMENT
5955 T.G.LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RINEHART, SHERRY
Address: 10509 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832**Title:** T () Delete
Name: RUTKOSKY, MELINDA D
Address: 10460 EASTPARK LAKE DR
City-St-Zip: ORLANDO, FL 32832**Title:** S () Delete
Name: MAXWELL, SHAWN
Address: 10412 EASTPARK LAKE DR
City-St-Zip: ORLANDO, FL 32832**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: MAXWELL, SHAWN
Address: 10489 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832

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

07/30/2008

Electronic Signature of Signing Officer or Director

Date