2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006026

FILED Apr 24, 2009 Secretary of State

Entity Name: THE LAKES AT EAST PARK HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5955 T.G LEE BLVD. 6972 LAKE GLORIA BLVD SUITE 300 ORLANDO, FL 32809 ORLANDO, FL 32822 **New Mailing Address: Current Mailing Address:** 5955 T.G. LEE BLVD. 6972 LAKE GLORIA BLVD SUITE 300 ORLANDO, FL 32809 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: LELAND MANAGEMENT LELAND MANAGEMENT 5955 T.G.LEE BLVD. 6972 LAKE GLORIA BLVD SUITE 300 ORLANDO, FL 32809 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: 04/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RINEHART, SHERRY Name: Name: Address: 10509 MOSS ROSE WAY Address: City-St-Zip: ORLANDO, FL 32832 City-St-Zip: Title: () Delete Title: (X) Change () Addition RUTKOSKY, MELINDA D Name: Name: PRUGNER, GUSTAVO R Address: 10460 EASTPARK LAKE DR Address: 10568 EASTPARK LAKE DR City-St-Zip: ORLANDO, FL 32832 City-St-Zip: ORLANDO, FL 32832 Title: () Delete Title: () Change () Addition MAXWELL, SHAWN Name: Name: 10489 MOSS ROSE WAY Address: 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: SHERRY RINEHART PD 04/24/2009