2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009248

FILED Apr 06, 2007 Secretary of State

Entity Name: DUKES LAKE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** PMB 345, 4250 ALAFAYA 212 OVIEDO, FL 32765 **New Mailing Address: Current Mailing Address:** PMB 345, 4250 ALAFAYA OVIEDO, FL 32765 FEI Number: 51-0444389 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: BURNSIDE, LILLY RELIABLE PROPERTY MANAGERS C/O RELIABLE PROPERTY MANAGERS 4250 ALAFAYA TRAIL PMB 345 4250 ALAFAYA TR STE 212 SUITE 212-345 OVIEDO, FL 32765 US OVIEDO, FL 32765 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: CURTIS BURNSIDE 04/06/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ROUHIER, CRAIG F LOUGHRAY, WILLIAM Name: Name: 738 RUGBY ST. Address: 1722 SUNSET RIDGE DRIVE Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: MASCOTTE, FL 34753 Title: Title: () Change (X) Addition () Delete Name: Name: GRISSINGER, DAVID Address: Address: 1694 RIDGEMOOR DRIVE City-St-Zip: City-St-Zip: MASCOTTE, FL 34753 Title: () Delete Title: () Change (X) Addition RIDER, ANDREW Name: Name: 1962 THORNGATE LANE Address: Address: City-St-Zip: City-St-Zip: MASCOTTE, FL 34753 Title: () Delete Title: () Change (X) Addition Name: Name: RILEY, DONALD 1811 SUNSET RIDGE Address: Address: City-St-Zip: City-St-Zip: MASCOTTE, FL 34753

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM LOUGHRAY Ρ 04/06/2007