

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# N02000009373

Entity Name: MARKHAM ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO 954178
LAKE MARY, FL 32795 US

New Principal Place of Business:

8183 NARROW LEAF POINT
LAKE MARY, FL 32795 US

Current Mailing Address:

PO 954178
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 37-1465596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JANET
8183 NARROW LEAF POINT
SANFORD, FL 32771 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: LHERISSON, JEAN
Address: 8178 NARROWLEAF POINT
City-St-Zip: SANFORD, FL 32771

Title: VP-T () Delete
Name: GAUTSCH, ANTHONY
Address: 8219 NARROW LEAF POINT
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: ALDRIDGE, STEPHANIE
Address: 8201 NARROW LEAF POINT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANTHONY GAUTSCH

VP-T

01/17/2008

Electronic Signature of Signing Officer or Director

Date