

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2008
Secretary of State

DOCUMENT# N03000001546

Entity Name: LAKE CLARICE PLANTATION HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**4205 CLARICE CT.
WINDERMERE, FL 34786**New Principal Place of Business:****Current Mailing Address:**617 E WASHINGTON STREET
4
ORLANDO, FL 32801**New Mailing Address:**4205 CLARICE CT.
WINDERMERE, FL 34786**FEI Number:** 02-0673569**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, SOUTH AND MILHAUSEN
1000 LEGION PLACE
1200
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**LAKE CLARICE PLANTATION HOA INC
4205 CLARICE COURT
WINDERMERE, FL 34786 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: VALERIE MCDERMOTT

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: LEWLESS, JEROME E II
Address: 617 E. WASHINGTON ST., #4
City-St-Zip: ORLANDO, FL 32801**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MRS (X) Change () Addition
Name: MCDERMOTT, VALERIE K
Address: 4205 CLARICE CT
City-St-Zip: WINDERMERE, FL 34786 US**Title:** MR () Change (X) Addition
Name: KELLER, STEVE
Address: 4205 CLARICE CT
City-St-Zip: WINDERMERE, FL 34786 US

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: VALERIE MCDERMOTT

MRS

07/24/2008

Electronic Signature of Signing Officer or Director

Date