

**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 32801Title: ( ) 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 USTitle: 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