2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003952

FILED Apr 28, 2008 Secretary of State

Entity Name: LAKE POINTE AT TOHO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: LELAND MANAGEMENT 5955 T.G. LEE BLVD 8009 S. ORANGE AVE. SUITE 300 ORLANDO, FL 32809 ORLANDO, FL 32822 **Current Mailing Address:** New Mailing Address: 5955 T.G. LEE BLVD LELAND MANAGEMENT SUITE 300 8009 S. ORANGE AVE. ORLANDO, FL 32809 ORLANDO, FL 32822 FEI Number: 58-2684159 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 8009 S. ORANGE AVE. 5955 T.G. LEE BLVD ORLANDO, FL 32809 US SUITE 300 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: 04/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DOLAN, ROB DOLAN, ROB Name: Name: 5850 T.G. LEE BLVD, SUITE 210 Address: 11315 CORPORATE BLVD, STE 250 Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32817 Title: DV () Delete Title: () Change () Addition Name: HAWKS, CANDICE Name: Address: 11315 CORPORATE BLVD. SUITE 250 Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: DST () Delete Title: () Change () Addition GONZALEZ, ROLLIE Name: Name: 11315 CORPORATE BLVD, SUITE 250 Address: Address: City-St-Zip: ORLANDO, FL 32817 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: ROB DOLAN DP 04/28/2008