2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006039

FILED Jan 05, 2009 Secretary of State

Entity Name: MID-FLORIDA LAKES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 188 FOREST DR LEESBURG, FL 34788 **Current Mailing Address: New Mailing Address:** 101 WEST STERLING WAY LEESBURG, FL 34788 FEI Number: 59-1800444 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: COLLING, LEE JAY ATTNY 682 MAITLAND AVENUE SUITE 2 ALTAMONTE SPRINGS, FL 32701 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MASLINSKI, ANTHONY BURGESS, JIM Name: Name: 104 HIGHLAND DRIVE Address: 180 SOUTH LAKE DRIVE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 Title: Title: () Delete () Change () Addition KENNEDY, LAWRENCE Name: Name: Address: 106 E. STERLING WAY Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition AUSTIN, KEN Name: Name: 140 LAKEVIEW DRIVE Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: TD () Delete Title: () Change () Addition BOROFSKY, MELVIN Name: Name: Address: 101 W. STERLING WAY Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition BRYAN, CHRIS Name: Name: 198 HIGHLAND R Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition LEWIS, TAVOY Name: Name: Address: 187 MILLWOOD RD Address: LEESBURG, FL 34788 City-St-Zip: 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: MELVYN A. BOROFSKY TD 01/05/2009