2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006039

FILED Jan 07, 2010 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 (X)

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:

Γitle: PD

Name: BURGESS, JIM

Address: 180 SOUTH LAKE DRIVE City-St-Zip: LEESBURG, FL 34788

Title: VD

Name: STEIN, KAREN
Address: 145 HIBISCUS DRIVE
City-St-Zip: LEESBURG, FL 34788

Title:

Name: AUSTIN, JACKIE
Address: 140 LAKEVIEW DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: TD

Name: BOROFSKY, MELVIN
Address: 101 W. STERLING WAY
City-St-Zip: LEESBURG, FL 34788

Title:

Name: WATTS, PEGGY

Address: 165 NORTH LAKE DRIVE City-St-Zip: LEESBURG, FL 34788

Title: SD

 Name:
 LEWIS, TRUDY

 Address:
 187 MILLWOOD RD

 City-St-Zip:
 LEESBURG, FL 34788

I hereby 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 all other like empowered.

SIGNATURE: MELVYN A. BOROFSKY TD 01/07/2010