2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0400006151

TI FILED
Dec 01, 2009
Secretary of State

Entity Name: HOMEOWNERS' SUB-ASSOCIATION OF EAST LAKE VILLAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

600 W HILLSBORO BLVD SUITE 101 430 NW LAKE WHITNEY PL DEERFIELD BEACH, FL 33441 PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

600 W HILLSBORO BLVD SUITE 101 430 NW LAKE WHITNEY PL DEERFIELD BEACH, FL 33441 PORT ST LUCIE, FL 34952

FEI Number: 20-1975663 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:

SMITH, SCOTT F CAPLAN, LOU 600 W HILLSBORO BLVD SUITE 101 1850 SW FOUI

600 W HILLSBORO BLVD SUITE 101 1850 SW FOUNTAINVIEW BLVD DEERFIELD BEACH, FL 33441 US 207 PORT ST LUCIE, FL 34986 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: LOU CAPLAN 12/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition
Name: SMITH, SCOTT F Name: KESSLER, JAMES

Address: 600 W HILLSBORO BLVD SUITE 101 Address: 1936 SE GRAND DR
City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: PORT ST LUCIE, FL 34952

Name: COLLIN, ERIC Name: HEARDEN, ROBERT

Address: 600 W HILLSBORO BLVD STE #101 Address: PO BOX 7430
City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: PORT ST LUCIE, FL 34995

Title: VTD () Delete Title: T (X) Change () Addition

Name: EHRLICH, MICHAEL E Name: WENDLAND, KAREN

Address: 600 W HILLSBORO BLVD SUITE 101 Address: 2140 SE EATONVILLE DR
City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: PORT ST LUCIE, FL 34952

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 YONTA, CHIRSTY

 Address:
 Address:
 2142 SE GRAND DR

 City-St-Zip:
 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BRIGGS, MARCELLA

 Address:
 Address:
 2573 SE PINELAND DR

 City-St-Zip:
 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 LADISA, CHIRSTOPHER

 Address:
 Address:
 2384 SE QUAINT DR

 City-St-Zip:
 City-St-Zip:
 PORT ST LUCIE, FL 34952

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: JAMES KESSLER P 12/01/2009