2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002204

FILED Apr 30, 2008 Secretary of State

Entity Name: KAY'S LANDING HOMEOWNERS' ASSOCIATION, INC.

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

8009 S ORANGE AVE 5955 T.G. LEE BLVD. ORLANDO, FL 32809 US

SUITE 300

ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD. 8009 SOUTH ORANGE AVE

SUITE 300 ORLANDO, FL 32809

ORLANDO, FL 32822 US

FEI Number: 59-3799640 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 SUITE 300 US 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: REBECCA FURLOW 04/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SPARRELL, JOHN SCHOUBURGH, NEVILLE Name: Name:

2487 S. VOLUSIA AVENUE, SUITE 105 Address: 474 KAYS LANDING DR. Address: City-St-Zip: ORANGE CITY, FL 32763 US City-St-Zip: SANFORD, FL 32771 US

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

HAWKS, CANDICE H Name: FLYNN, GREGORY Name: Address: 11315 CORPORATE BLVD. SUITE 250 Address: 349 PORCHESTER DR.

City-St-Zip: ORLANDO, FL 32817 US City-St-Zip: SANFORD, FL 32771 US

Title: () Delete Title: TD (X) Change () Addition GONZALEZ, ROLLIE Name: GAGNON, DONNA Name:

11315 CORPORATE BLVD. SUITE 250 209 PORCHESTER DR. Address: Address: City-St-Zip: ORLANDO, FL 32817 US City-St-Zip: SANFORD, FL 32771 US

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

Name: Name: LOUISE, YVONNE Address: Address: 127 KAYS LANDING DR. City-St-Zip: City-St-Zip: SANFORD, FL 32771

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

HAHN, GEORGE Name: Name: 105 HADLEY LANE Address: Address: SANFORD, FL 32771 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: NEVILLE SCHOUBURGH PD 04/30/2008

Electronic Signature of Signing Officer or Director

Date