

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004451

FILED
Apr 25, 2006
Secretary of State

Entity Name: LAKE CADIS ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2709 CYPRESS MANOR
WESTON, FL 33332

New Principal Place of Business:

6150 DIAMOND CENTRE CT BLDG 1300
FORT MYERS, FL 33912

Current Mailing Address:

2709 CYPRESS MANOR
WESTON, FL 33332

New Mailing Address:

6150 DIAMOND CENTRE CT BLDG 1300
FORT MYERS, FL 33912

FEI Number: 20-4751057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE, STE 260
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ALLISON, JANET E
6150 DIAMOND CENTRE CT BLDG 1300
FT MYERS, FL 33912 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: JANET E ALLISON

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P () Change (X) Addition
Name: ALLISON, JANET E
Address: 6150 DIAMOND CENTRE CT BLDG 1300
City-St-Zip: FORT MYERS, FL 33912

Title: D () Change (X) Addition
Name: MOORE, JAMES A
Address: 6150 DIAMOND CENTRE CT BLDG 13300
City-St-Zip: FORT MYERS, FL 33912

Title: D () Change (X) Addition
Name: THIBAUT, RANDY
Address: 6150 DIAMOND CENTRE CT BLDG 1300
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET E ALLISON

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date