

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004451

FILED  
Mar 12, 2008  
Secretary of State

**Entity Name:** LAKE CADIS ESTATES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

6150 DIAMOND CENTRE CT BLDG 1300  
FORT MYERS, FL 33912

**New Principal Place of Business:**

4571 COLONIAL BLVD  
SUITE 102  
FORT MYERS, FL 33966

**Current Mailing Address:**

6150 DIAMOND CENTRE CT BLDG 1300  
FORT MYERS, FL 33912

**New Mailing Address:**

4571 COLONIAL BLVD  
SUITE 102  
FORT MYERS, FL 33966

**FEI Number:** 20-4751057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ALLISON, JANET E  
4571 COLONIAL BLVD  
SUITE 102  
FT MYERS, FL 33966 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:

03/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D P (X) Change ( ) Addition  
Name: ALLISON, JANET E  
Address: 4571 COLONIAL BLVD SUITE 102  
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change ( ) Addition  
Name: MOORE, JAMES A  
Address: 4571 COLONIAL BLVD SUITE 102  
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change ( ) Addition  
Name: THIBAUT, RANDY  
Address: 4571 COLONIAL BLVD SUITE 102  
City-St-Zip: FORT MYERS, FL 33966

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: JANET E ALLISON

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date