2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004451

FILED Apr 23, 2012 Secretary of State

Entity Name: LAKE CADIS ESTATES HOMEOWNERS ASSOCIATION, INC.

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

10471 SIX MILE CYPRESS PKWY SUITE 402

FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

10471 SIX MILE CYPRESS PKWY SUITE 402 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: Name and Address of New Registered Agent:

DENNY, KRISTI L 10471 SIX MILE CYPRESS PKWY SUITE 402 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ALLISON, JANET E

Address: 10471 SIX MILE CYPRESS PKWY SUITE 402

City-St-Zip: FORT MYERS, FL 33966

Title:

Name: MOORE, JAMES A

Address: 10471 SIX MILE CYPRESS PKWY SUITE 402

City-St-Zip: FORT MYERS, FL 33966

Title:

Name: THIBAUT, RANDY

Address: 10471 SIX MILE CYPRESS PKWY SUITE 402

City-St-Zip: FORT MYERS, FL 33966

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: JANET E. ALLISON D P 04/23/2012