2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007460

FILED Mar 29, 2011 Secretary of State

Entity Name: THE ESTATES AT LAKE CLARICE HOMEOWNER'S ASSOCIATION, INC.

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

301 E PINE STREET SUITE 150 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

301 E PINE STREET SUITE 150 ORLANDO, FL 32801

FEI Number: 20-4111531 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:

MALCOLM P GALVIN III, ATTORNEY AT LAW 301 E PINE STREET SUITE 150 ORLANDO, FL 32801 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: D

Name: ROTMAN, DARRIN

Address: 4225 CLARICE ESTATES DRIVE City-St-Zip: WINDERMERE, FL 34786

Title: D

Name: MIKAT, BARBARA

Address: 4121 CLARICE ESTATES DRIVE City-St-Zip: WINDERMERE, FL 34786

Title:

Name: DERING, SUSAN

Address: 2550 OAK ISLAND POINTE City-St-Zip: ORLANDO, FL 32809

Title:

Name: FOSTER, AMY

Address: 13309 LAKE CLARICE DRIVE City-St-Zip: WINDERMERE, FL 34786

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: SUSAN DERING D 03/29/2011