2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012829

FILED Apr 28, 2008 Secretary of State

Entity Name: LAKE EOLA HEIGHTS CONDOMINIUMS ASSOCIATION, INC.

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

719 MT VERNON AVE 719 MT VERNON AVE ORLANDO, FL 32803 UNIT #4

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

C/O BRENDA F BAGWELL CPA PA 719 MT VERNON AVE 1900 BOOTHE CIR STE 104 UNIT #4

LONGWOOD, FL 32750 ORLANDO, FL 32801

FEI Number: 20-4285309 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:

EWERTZ, JOY P ESQ 37 N ORÁNGE AVE STE 500

ORLANDO, FL 32801 US

NAN, RADU SECR 719 MT VERNON STREET #5 ORLANDO, FL 32801

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: RADU NAN 04/28/2008

> Electronic Signature of Registered Agent Date

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

() Delete (X) Change () Addition MILLER, LYNDA ENGLEHARDT, MALAKY Name: Name:

719 MT VERNON AVE Address: 719 MT VERNON AVE #4 Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32801

(X) Change () Addition Title: () Delete Title: TREA MILLER, ROBERT Name: BENGGIO, MAURIE Name:

Address: 719 MT VERNON AVE Address: 719 MT VERNON AVE #7 City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32801

Title: () Delete Title: SEC (X) Change () Addition RICH, DAVID Name: NAN, RADU Name:

719 MT VERNON AVE 719 MT VERNON AVE #5 Address: Address:

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32801

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: MALAKY ENGLEHARDT **PRES** 04/28/2008