

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012829

FILED
Apr 13, 2009
Secretary of State

Entity Name: LAKE EOLA HEIGHTS CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

719 MT VERNON AVE
UNIT #4
ORLANDO, FL 32801

New Principal Place of Business:

719 MT VERNON AVE
UNIT #4
ORLANDO, FL 32803

Current Mailing Address:

719 MT VERNON AVE
UNIT #4
ORLANDO, FL 32801

New Mailing Address:

719 MT VERNON AVE
UNIT #4
ORLANDO, FL 32803

FEI Number: 20-4285309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NAN, RADU SECR
719 MT.VERNON STREET #5
ORLANDO, FL 32803 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: RADU NAN

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ENGLEHARDT, MALAKY
Address: 719 MT VERNON AVE #4
City-St-Zip: ORLANDO, FL 32801

Title: TREA () Delete
Name: BENGGIO, MAURIE
Address: 719 MT VERNON AVE #7
City-St-Zip: ORLANDO, FL 32801

Title: SEC () Delete
Name: NAN, RADU
Address: 719 MT VERNON AVE #5
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ENGLEHARDT, MALAKY
Address: 719 MT VERNON AVE #4
City-St-Zip: ORLANDO, FL 32803

Title: TREA (X) Change () Addition
Name: BENGGIO, MAURIE
Address: 719 MT VERNON AVE #7
City-St-Zip: ORLANDO, FL 32803

Title: SEC (X) Change () Addition
Name: NAN, RADU
Address: 719 MT VERNON AVE #5
City-St-Zip: ORLANDO, FL 32803

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: M. MALAKY ENGLEHARDT

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date