2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 05, 2008
Secretary of State

DOCUMENT# N06000000006

Entity Name: LAKE HEINIGER ESTATES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

225 S WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

PO BOX 162147
ALTAMONTE SPRINGS, FL 327162147

New Mailing Address:

FEI Number: 04-3837803 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOMACK, ELLEN R
225 S WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: PD ( ) Delete
Name: CHRISTENSON, TREY
Address: 225 S WESTMONTE DRIVE, SUITE 3300
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD ( ) Delete
Name: SCHAFRATH, JERRY
Address: 225 S WESTMONTE DRIVE, SUITE 3300
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD ( ) Delete
Name: ULLMAN, BECKY
Address: 225 S WESTMONTE DRIVE, SUITE 3300
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: MCDONALD, KENNY D
Address: 225 S WESTMONTE DRIVE, SUITE 3300
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVS (X) Change ( ) Addition
Name: MOCERI, MICHAEL A
Address: 225 S WESTMONTE DRIVE, SUITE 3300
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change ( ) Addition
Name: ANDERSON, RICHARD K
Address: 1111 N POST OAK RD
City-St-Zip: HOUSTON, TX 77055

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: KENNY D MCDONALD DPT 05/05/2008

Electronic Signature of Signing Officer or Director — Date