2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000007906

TI FILED
Oct 14, 2010
Secretary of State

Entity Name: LAKE TODD ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

2255 GLADES ROAD 5337 MILLENIA LAKES BLVD.

SUITE 324A SUITE 160

BOCA RATON, FL 33431 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

2255 GLADES ROAD 5337 MILLENIA LAKES BLVD.

SUITE 324A SUITE 160

BOCA RATON, FL 33431 ORLANDO, FL 32839

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, DAVID WEBB, ROBIN

2255 GLADES ROAD 901 N. LAKE DESTINY ROAD SUITE 324A SUITE 110
BOCA RATON, FL 33431 US MAITLAND, FL 32751 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: ROBIN WEBB 10/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BARONE, CHRISTINA

Address: 5337 MILLENIA LAKES BLVD., #160

City-St-Zip: ORLANDO, FL 32839

Title: VP

Name: PORTER, JEFF

Address: 5337 MILLENIA LAKES BLVD, #160

City-St-Zip: ORLANDO, FL 32839

Title: SEC

Name: SZUBINSKI, CLINT

Address: 5337 MILLENIA LAKES BLVD., #160

City-St-Zip: ORLANDO, FL 32839

Title: TREA

Name: SZUBINSKI, CLINT

Address: 5337 MILLENIA LAKES BLVD., #160

City-St-Zip: ORLANDO, FL 32839

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: CHRISTINA BARONE PRES 10/14/2010