2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012113

FILED Jul 07, 2008 Secretary of State

Entity Name: LAKE PLEASANT COVE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 955 KELLER ROAD, SUITE 1500 ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 955 KELLER ROAD, SUITE 1500 ALTAMONTE SPRINGS, FL 32714 FEI Number: 33-1155060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VON DRELLE, WAYNE FRENCH PROFESSIONAL MANAGEMENT, INC 3993 WEST FIRST STREET 2803 PONKAN PINES DR. APOPPKA, FL 32712 SANFORD, FL 32771 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: BONNIE E. COLES 07/07/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete GREENAWALT, TOM Name: Name: 955 KELLER ROAD, SUITE 1500 Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HOWARD, SCOTT Name: Address: 955 KELLER ROAD, SUITE 1500 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: DST () Delete Title: DS (X) Change () Addition DONATO, DOMINICK DONATO, DOMINICK Name: Name: 955 KELLER ROAD, SUITE 1500 955 KELLER ROAD, SUITE 1500 Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: () Delete Title: DT () Change (X) Addition Name: Name: COLES, BONNIE E 2803 PONKAN PINES DR. Address: Address: City-St-Zip: City-St-Zip: APOPKA, FL 32712

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: BONNIE E. COLES DT 07/07/2008