2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012361

Entity Name: LAKE BURDEN TOWNHOME ASSOCIATION, INC.

FILED Apr 27, 2009 Secretary of State

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

5955 T.G. LEE BLVD. 6972 LAKE GLORIA BLVD SUITE 300 ORLANDO, FL 32809 U

ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD. 6972 LAKE GLORIA BLVD SUITE 300 ORLANDO, FL 32809 US ORLANDO, FL 32822 US

FEI Number: 26-0194222 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:

LELAND MANAGEMENT
5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: CAMP, JEREMY Name: SHOEMAKER, JOHN B

Address: 9102 SOUTH PARK CENTER LOOP, 2ND FLOOR Address: 61 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32801

Name: BRINDLEY, JEFF Name: COHENS, ODED
Address: 9102 SOUTH PARK CENTER LOOP. 2ND FLOOR Address: 61 WEST COLONIAL DRIVE

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32801

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: SPECTOR, SHARLENE Name: FANIEL, SYLVÍA
Address: 9102 SOUTH PARK CENTER LOOP, 2ND FLOOR Address: 61 WEST COLONIAL DRIVE

Address: 9102 SOUTH PARK CENTER LOOP, 2ND FLOOR Address: 61 WEST COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32819 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: JOHN SHOEMAKER PD 04/27/2009