2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013092

FILED Jan 15, 2010 Secretary of State

Entity Name: LANDINGS AT LAKE EASY HOMEOWNERS ASSOCIATION, INC.

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

1860 PINNACLE DRIVE 3602 D.M.G. DRIVE

LAKELAND, FL 33813 SUITE 1

LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

1860 PINNACLE DRIVE 3602 D.M.G. DRIVE

LAKELAND, FL 33813 SUITE 1

LAKELAND, FL 33811 US

FEI Number: 26-0141273 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:

BLACK, NORMAN L JR

1860 PINNACLE DRIVE
LAKELAND, FL 33813 US

MOORE, WILLIAM M
3602 DMG DRIVE
SUITE 1

LAKELAND, FL 33811 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: WILLIAM MICHAEL MOORE 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOORE, WILLIAM M
Address: 3602 DMG DRIVE SUITE ONE
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM MICHAEL MOORE PRES 01/15/2010