2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002372

FILED Jan 10, 2012 Secretary of State

Entity Name: LAKE EOLA HEIGHTS HISTORIC NEIGHBORHOOD ASSOCIATION, INC.

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

229 EAST AMELIA STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

229 EAST AMELIA STREET ORLANDO, FL 32801

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:

MARTENS, DAVID 229 EAST AMELIA STREET ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTENS, DAVID

Address: 229 EAST AMELIA STREET City-St-Zip: ORLANDO, FL 32801

Title: VP

Name: MORRIS, MARTHA
Address: 647 EAST AMELIA STREET
City-St-Zip: ORLANDO, FL 32803

Title:

Name: MARTENS, DIANE
Address: 229 EAST AMELIA STREET
City-St-Zip: ORLANDO, FL 32801

Title: S

Name: COX, RAYMOND

Address: 600 EAST AMELIA STREET City-St-Zip: ORLANDO, FL 32803

Title: BM

Name: DOWD, JACKIE

Address: 809 EAST HARWOOD AVE City-St-Zip: ORLANDO, FL 32803

Title: BM

 Name:
 MAGARIAN, GARY

 Address:
 808 EAST HARWOOD AVE

 City-St-Zip:
 ORLANDO, FL 32803

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: DAVID MARTENS P 01/10/2012