2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08311

FILED Feb 09, 2010 Secretary of State

Entity Name: LAKE PICKETT ESTATES HOMEOWNERS ASSOCIATION, INC.

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

2276 MILLS CREEK RD. CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

LAKE PICKETT ESTATE HOA P.O. BOX 623278 OVIEDO, FL 327623278

FEI Number: 59-3440135 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:

DIETRICH, LISA T 2276 MILLS CREEK RD. CHULUOTA, FL 32766 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: LONGENBACH, RUSSELL Address: 2269 MILLS CREEK RD City-St-Zip: CHULUOTA, FL 32766

Title: SD

Name: SMITH, KATHIE

Address: 2476 MILLS CREEK ROAD City-St-Zip: CHULUOTA, FL 32766

Title: TS

Name: DIETRICH, LISA

Address: 2276 MILLS CREEK ROAD City-St-Zip: CHULUOTA, FL 32766

Title: F

Name: RAUHOFER, DON

Address: 2601 MILLS CREEK ROAD City-St-Zip: CHULUOTA, FL 32766

Title:

Name: SHAEFER, DAVID
Address: 2599 BUCKKNIFE RD.
City-St-Zip: CHULUOTA, FL 32766

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: LISA DIETRICH TREA 02/09/2010