2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11776

FILED Feb 15, 2010 Secretary of State

Entity Name: CLUSTERS ON THE LAKE HOMEOWNERS' ASSOCIATION, INC.

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

C/O BISHOP, CHARLES, D 1502 BUCKEYE RD N.E. APT. 2 WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

C/O BISHOP, CHARLES, D 1502 BUCKEYE RD., N.E., APT 2 WINTER HAVEN, FL 33881 US

FEI Number: 59-2652455 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:

BISHOP, CHARLES D 1502 BUCKEYE RD., N.E. APT 2 WINTER HAVEN, FL 33881 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:

Γitle: PCD

Name: HUFF, NANCY

Address: 1502 BUCKEYE RD., N.E. APT 1

City-St-Zip: WINTER HAVEN, FL

Title: VD

Name: BELL, WILLIAM A.

Address: 1502 BUCKEYE RD., N.E. #5

City-St-Zip: WINTER HAVEN, FL

Title: STD

Name: BISHOP, CHARLES D Address: 1502 BUCKEYE RD., N.E. #2

City-St-Zip: WINTER HAVEN, FL

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: CHARLES BISHOP STD 02/15/2010