2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 12, 2009 DOCUMENT# N13177 Secretary of State

Entity Name: LONG LAKE VILLAS HOMEOWNERS ASSOCIATION, INC.

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

7407 LITTLE POND CT 7579 GROVE OAK COURT ORLANDO, FL 32810 ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

860 NORTH S.R. 434, **SUITE 1009**

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2665231 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:

CAMPBELL, MARILYN C P 860 NORTH S.R. 434 **SUITE 1009** ALTAMONTE SPRINGS, FL 32714 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SMELKO, CHERI P BROOKS, JENNIFER P Name: Name: 7407 LITTLE POND CT. Address: 7579 GROVE OAK DR. Address: City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: ORLANDO, FL 32810 US

Title: () Delete Title: (X) Change () Addition BROOKS, JENNIFER VP Name: SOTO, PATRICIA VP Name:

Address: 7579 GROVEOAK DR. Address: 7433 COVINA COURT City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: ORLANDO, FL 32810 US

Title: () Delete Title: (X) Change () Addition

SOTO, PATRICIA ST ROBERTS, BELINDA ST Name: Name: 7433 COVINA COURT Address: Address: 7452 COVINA COURT City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: ORLANDO, FL 32810 US

() Delete Title: MGR Title: () Change () Addition

HERNQUIST, EDITH A MGR Name: Name: Address: 860 NORTH S.R. 434, SUITE 1009 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip:

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: EDITH A. HERNQUIST MGR 05/12/2009