2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13725

FILED Apr 26, 2010 Secretary of State

Entity Name: LAKE LAFAYETTE LANDOWNERS ASSOCIATION, INC.

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

7740 DEEPWOOD TR C/O NORMAN H. HORTON, JR. TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

7740 DEEPWOOD TR C/O NORMAN H. HORTON, JR. TALLAHASSEE, FL 32317

FEI Number: 59-2941935 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:

HORTON, NORMAN H. JR.
7740 DEEPWOOD TR
TALLAHASSEE, FL 32317 US
HORTON, NORMAN H. JR
7740 DEEPWOOD TR
TALLAHASSEE, FL 32317 US
TALLAHASSEE, FL 32317 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: NORMAN H HORTON JR 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HORTON, NORMAN H. JR Address: 7740 DEEPWOOD TRAIL City-St-Zip: TALLAHASSEE, FL 32317

Title: SD

 Name:
 LAWS, SUZANNE

 Address:
 7758 DEEPWOOD TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: D

Name: LAWS, NEIL

Address: 7758 DEEPWOOD TRAIL City-St-Zip: TALLAHASSEE, FL 32317

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: NORMAN H HORTON JR P/D 04/26/2010