2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15581

FILED Mar 29, 2009 Secretary of State

Entity Name: LAKE EUSTIS VILLAGE PROPERTY OWNERS, INC.

Current Principal Place of Business: New Principal Place of Business: 12509 BLUE HERON WAY 30830 POWHATTAN AVENUE LEESBURG, FL 34788 US LEESBURG, FL 34748 **Current Mailing Address: New Mailing Address:** P O BOX 392 30830 POWHATTAN AVENUE GRAND ISLAND, FL 32735 US LEESBURG, FL 34748 FEI Number: 59-2855954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: VANCE, TRINA P VANCE, TRINA P 35246 LAKE BRADLEY DRIVE 30830 POWHATTAN AVENUE LEESBURG, FL 34788 LEESBURG, FL 34748 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: 03/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition VANCE, DAVID L VANCE, DAVID L Name: Name: 35246 LAKE BRADLEY DRIVE Address: 30830 POWHATTAN AVENUE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34748 Title: () Delete Title: () Change () Addition SCIMECA, FRANCIS Name: Name: Address: 35315 ORANGE GROVE LANE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, FAYNITA Name: Name: 34304 ORANGE GROVE LANE Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: (X) Change () Addition Title: () Delete Title: VANCE, TRINA P Name: Name: VANCE, TRINA P 35246 LAKE BRADLEY DRIVE 30830 POWHATTAN AVENUE Address: Address: LEESBURG, FL 34788 City-St-Zip: City-St-Zip: LEESBURG, FL 34748 Title: Title: () Delete () Change () Addition BURLESON, TED Name: Name: 35411 ORANGE GROVE LANE Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition BLANCHE, PICKLES Name: Name: Address: 12145 LAKEVIEW DRIVE Address: LEESBURG, FL 34788 City-St-Zip: 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: TRINA PEARL VANCE T 03/29/2009