2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24429

FILED Jan 18, 2011 Secretary of State

Entity Name: LAKE CASSIE HOMEOWNERS ASSOCIATION, INC.

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

7988 BERNARD ST 1801 BENADO LOMAS DR. C/O SAMANTHA ANDERSON C/O BRIAN MILLER

TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

7988 BERNARD ST 1801 BENADO LOMAS DR. C/O SAMANTHA ANDERSON C/O BRIAN MILLER

TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32317 US

FEI Number: 59-3067176 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:

ANDERSON, SAMANTHA
7988 BERNARD ST
TALLAHASSEE, FL 32317 US

MILLER, BRIAN
1801 BENADO LOMAS DR.
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: BRIAN MILLER 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MILLER, BRIAN

Address: 1801 BENADO LOMAS DR. City-St-Zip: TALLAHASSEE, FL 32317

Title: VP

 Name:
 MCNEAL, PAT

 Address:
 7964 BERNARD ST.

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title:

Name: BOONE, JOE

Address: 1808 BENADO LOMAS DR. City-St-Zip: TALLAHASSEE, FL 32317

Title: 5

Name: LEWANDOSKI, BARBARA Address: 1817 BENADO LOMAS DR. 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: BRIAN MILLER MNGR 01/18/2011