2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25601

FILED Feb 17, 2011 Secretary of State

Entity Name: LEESIDE ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

9600 9617 LEESIDE COURT WINDERMERE, FL 347863200 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9600 LEESIDE CT 9617 LEESIDE CT

WINDERMERE, FL 347863200 WINDERMERE, FL 34786

FEI Number: 59-2303460 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:

ASKEW, JOHN E CARLSON, BARRY R
9600 LEESIDE COURT 9617 LEESIDE COURT
WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: BARRY R CARLSON 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 SMITH, KARL

 Address:
 9633 LEESIDE CT

 City-St-Zip:
 WINDERMERE, FL 34786

Title: VP

Name: THOMPSON, EMERSON
Address: 9626 LEESIDE CT

City-St-Zip: WINDERMERE, FL 34786

Title: SEC

 Name:
 CARLSON, BARRY R

 Address:
 9617 LEESIDE CT

 City-St-Zip:
 WINDERMERE, FL 34786

Title: TREA

 Name:
 CARLSON, BARRY R

 Address:
 9617 LEESIDE CT

 City-St-Zip:
 WINDERMERE, FL 34786

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: BARRY R CARLSON SEC 02/17/2011