2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35804

FILED Apr 04, 2007 Secretary of State

Entity Name: LAKE SYLVAN COVE HOMEOWNERS' ASSOCIATION, INC.

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

2180 W. SR 434 STE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W. SR 434 STE 5000 LONGWOOD, FL 32779

FEI Number: 59-3048515 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:

HART, JAMES W JR. 2180 W. SR 434 STE 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 HAWKINS, CAMPION

 Address:
 651 GRAND CYPRESS PT

 City-St-Zip:
 SANFORD, FL 32771

Title: VPD () Delete
Name: GUNTHER, JOHN JR
Address: 7438 APRELLE DR
City-St-Zip: SANFORD, FL 32771

Title: D () Delete

Name: LOISEL, JIM
Address: 620 GRAND CYPRESS PT
City-St-Zip: SANFORD, FL 32771

Title: STD () Delete
Name: PROPST, LISA

Address: 650 GRAND CYPRESS PT City-St-Zip: SANFORD, FL 32771

 Title:
 D
 (X) Delete

 Name:
 GRIFFIN, GARY

 Address:
 639 GRAND CYPRESS PT

 City-St-Zip:
 SANFORD, FL 32771

Title: PD (X) Change () Addition

Name: GUNTHER, JOHN
Address: 7438 APRELLE DR
City-St-Zip: SANFORD, FL 32771

Title: VPD (X) Change () Addition

Name: LOISEL, JIM

Address: 620 GRAND CYPRESS PT City-St-Zip: SANFORD, FL 32771

Title: STD (X) Change () Addition

 Name:
 PROPST, LISA

 Address:
 650 GRAND CYPRESS PT

 City-St-Zip:
 SANFORD, FL 32771

Title: D (X) Change () Addition

Name: DUROCHER, JULIE
Address: 618 CALEDONIA PL
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GUNTHER PD 04/04/2007