2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36982

FILED Apr 06, 2010 Secretary of State

Entity Name: LAKE YALE LANDING HOMEOWNERS' ASSOCIATION, INC.

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

2734 BAYVIEW DRIVE EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1371 EUSTIS, FL 32727

FEI Number: 59-3040891 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:

VALLEE, BARRY E TREAS 2734 BAYVIEW DR. EUSTIS, FL 32726 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 Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEARLMAN, WARREN Address: 2629 WATERVIEW DR. City-St-Zip: EUSTIS, FL 32726

Title: VPD

Name: PICOLO, MARTHA
Address: 2632 WATERVIEW DR
City-St-Zip: EUSTIS, FL 32726

Title: SD

 Name:
 GARY, MARTINE

 Address:
 2736 BAYVIEW DRIVE

 City-St-Zip:
 EUSTIS, FL 32726

Title: TD

 Name:
 VALLEE, BARRY E CPA

 Address:
 2734 BAYVIEW DR

 City-St-Zip:
 EUSTIS, FL 32726

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 E. VALLEE TD 04/06/2010