2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42369

FILED May 16, 2008 Secretary of State

Entity Name: LAKE CRESCENT HILLS HOMEOWNERS ASSOCIATION OF LAKE COUNTY, INC.

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

4004 EDGEWATER DRIVE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4004 EDGEWATER DRIVE ORLANDO, FL 32804

FEI Number: 59-3164369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, MARY L 4004 EDGEWATER DRIVE ORLANDO, FL 32804

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COLE, KAREN GANLEY, EDWARD Name: Name:

10451 LK KATHERINE CIR Address: 10827 CRESCENT LAKE COURT Address:

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

Title: () Delete Title: () Change () Addition

BALLANCE, BARBARA Name: Name: Address: 11308 SUMMERWIND COURT Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip:

Title: () Delete Title: PD (X) Change () Addition CLARK, VIRGIL MCCARTHY, JOHN Name: Name:

11250 LK KATHERINE CIR 11426 LK KATHERINE CIR Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

Title: TD () Delete Title: (X) Change () Addition

GANLEY, ED Name: Name: KRETT, WADE 10827 CRESCENT LK CT 10737 ASTATULA LANE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

Title: () Delete Title: (X) Change () Addition

ARENA, ERNEST ARENA, MARGARET Name: Name:

11305 LAKE KATHERINE CIRCLE 11305 LAKE KATHERINE CIRCLE Address: Address:

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

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: JOHN MCCARTHY **PRES** 05/16/2008