2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48364

FILED May 04, 2010 Secretary of State

Entity Name: CHERRY LANE ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

5018 GREENBROOK LN 1011 WILDER RD

LAKELAND, FL 33811 US LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

POB 5284

LAKELAND, FL 33807 US

FEI Number: 59-3120240 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:

ELLIOTT, K STANZ, DEANNA 5018 GREENBROOK LN 1011 WILDER RD

LAKELAND, FL 33811 US LAKELAND, FL 33809 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: DEANNA STANZ 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIMMS, RICHARD
Address: 5606 CHERRY TREE DR.
City-St-Zip: LAKELAND, FL 33811

Title: VP

Name: LEWIS, RAY J

Address: 5607 CHERRY TREE DRIVE City-St-Zip: LAKELAND, FL 33811

Title: TD

Name: KASNER, SAM

Address: 5603 CHERRY TREE DR. City-St-Zip: LAKELAND, FL 33811

Title: SD

Name: STOVER, SAM

Address: 5684 CHERRY TREE DR City-St-Zip: LAKELAND, FL 33811

Title:

Name: SCHOFIELD, STEVE
Address: 1326 WINDSONG DR
City-St-Zip: LAKELAND, FL 33811

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: RICHARD SIMMS PD 05/04/2010