2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48364

Apr 12, 2012 Secretary of State

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

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

1011 WILDER RD 5121 S LAKELAND DR SUITE 4 LAKELAND, FL 33809 US LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

PO BOX 5284

LAKELAND, FL 33807 US

FEI Number: 59-3120240 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:

STANZ, DEANNA 1011 WILDER RD

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: LEWIS, RAY J

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

Title: TD

KASNER, SAM Name:

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

Title: SD

Name:

STOVER, SAM

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

Title:

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

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 DP 04/12/2012