2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49128

FILED Jan 26, 2011 Secretary of State

Date

Entity Name: LAKE CAROLYN ESTATES HOMEOWNERS ASSOCIATION, INC.

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

5251 WIDEFIELD DR TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

5251 WIDEFIELD DR TALLAHASSEE, FL 32309

FEI Number: 59-3192770 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:

COTTON, BILL L 5251 WIDEFIELD DR TALLAHASSEE, FL 32309

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

OFFICERS AND DIRECTORS:

KLISIEWECZ, FRANCIS Name: Address: 5220 WIDEFIELD DR City-St-Zip: TALLAHASSEE, FL 32309

Title:

Name: COTTON, BILL L Address: 5251 WIDEFIELD DR City-St-Zip: TALLAHASSEE, FL 32309

Title:

AUSTIN, LAURENCE Name: Address: 5347 WIDEFIELD DR. City-St-Zip: TALLAHASSEE, FL 32309

Title:

Name: BENTLEY, JANIE 5375 SYBIL CT. Address:

City-St-Zip: TALLAHASSEE, FL 32309

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: BILL COTTON T 01/26/2011