

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 12, 2011
Secretary of State**

DOCUMENT# N49128

Entity Name: LAKE CAROLYN ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5251 WIDEFIELD DR
TALLAHASSEE, FL 32309**New Principal Place of Business:**5441 WIDEFIELD DR
TALLAHASSEE, FL 32309**Current Mailing Address:**5251 WIDEFIELD DR
TALLAHASSEE, FL 32309**New Mailing Address:**5441 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:COTTON, BILL L
5251 WIDEFIELD DR
TALLAHASSEE, FL 32309 US**Name and Address of New Registered Agent:**BISHOP, WALTER M
5441 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: WALTER M. BISHOP

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S
Name: KLISIEWECZ, FRANCIS
Address: 5220 WIDEFIELD DR
City-St-Zip: TALLAHASSEE, FL 32309Title: T
Name: COTTON, BILL L
Address: 5251 WIDEFIELD DR
City-St-Zip: TALLAHASSEE, FL 32309Title: V
Name: FREDERICK, KAYE S
Address: 5281 WIDEFIELD DR..
City-St-Zip: TALLAHASSEE, FL 32309Title: P
Name: BISHOP, WALTER M
Address: 5441 WIDEFIELD DR.
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: WALTER M. BISHOP

P

08/12/2011

Electronic Signature of Signing Officer or Director

Date