2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49245

FILED Jul 28, 2005 Secretary of State

Entity Name: LAKE ELLA MANOR HOMEOWNERS ASSOCIATION, INC.

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

36805 TAYLOR MILL RD

FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

P.O. BOX 544 36805 TAYLOR MILL RD

FRUITLAND PARK, FL 347310544 US FRUITLAND PARK, FL 34731 US

FEI Number: 59-3182452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

NORVEL, MIKE THOMPSON, CHARLES O 1410 EMERSON ST 36805 TAYLOR MILL ROAD

LEESBURG, FL 34748 US FRUITLAND PARK, FL 34731 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: CHARLES O. THOMPSON 07/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMPSON, CHARLES
 Name:

 Address:
 36805 TAYLOR MILL RD
 Address:

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:

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

 Name:
 MULFORD, GEORGE REV
 Name:
 SLONE, VICTOR

 Address:
 36913 TAYLOR MILL RD.
 Address:
 36802 TAYLOR MILL RD.

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:
 FRUITLAND PARK, FL 34731

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

Name:SHUMAKE, SHARONName:TUTOR, DENNISAddress:36945 TAYLOR MILL RDAddress:36916 TAYLOR MILL RDCity-St-Zip:FRUITLAND PARK, FL 34731City-St-Zip:FRUITLAND PARK, FL 34731

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES THOMPSON PD 07/28/2005