2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49245

Sep 13, 2010 Secretary of State

Entity Name: LAKE ELLA MANOR HOMEOWNERS ASSOCIATION, INC.

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

36805 TAYLOR MILL RD

FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

36805 TAYLOR MILL RD

FRUITLAND PARK, FL 34731 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, CHARLES O 36805 TAYLOR MILL ROAD FRUITLAND PARK, FL 34731

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

DPV

THOMPSON, CHARLES Name: Address: 36805 TAYLOR MILL RD City-St-Zip: FRUITLAND PARK, FL 34731

Title: DST

Name: SLONE, VICTOR Address: 36802 TAYLOR MILL RD. City-St-Zip: FRUITLAND PARK, FL 34731

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: CHARLES THOMPSON DP 09/13/2010