2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002994

FILED Apr 03, 2007 Secretary of State

Entity Name: LAKE CATHERINE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

15504 SEYMOUR LANE 15545 CATHERINE CIR.

GROVELAND, FL 34736 US GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

15504 SEYMOUR LANE 15545 CATHERINE CIR.

GROVELAND, FL 34736 US GROVELAND, FL 34736 US

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

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

CARRIER, JUSTIN FAULKERSON, MARLENE 15504 SEYMOUR LANE 15545 CATHERINE CIR.

US GROVELAND, FL 34736 US GROVELAND, FL 34736

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: MARLENE FAULKERSON 04/03/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HALL, JULIE WARREN, LYN Name: Name: 15504 SEYMOUR LANE Address: 15545 CATHERINE CIR. Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: GROVELAND, FL 34736

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

TATAREK, MICHAEL Name: TATAREK, MICHAEL Name: Address: 15504 SEYMOUR LANE Address: 15545 CATHERINE CIR. City-St-Zip: GROVELAND, FL 34736 City-St-Zip: GROVELAND, FL 34736

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

CARRIER, JUSTIN Name: FAULKERSON, MARLENE Name: 15504 SEYMOUR LANE 15545 CATHERINE CIR. Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: GROVELAND, FL 34736

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

Name: FRIESNER, JEFF Name: FRIESNER, JEFF 15504 SEYMOUR LANE 15545 CATHERINE CIR. Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: GROVELAND, FL 34736

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

RAETTIG, STEVE RAETTIG, STEVE Name: Name: 15504 SEYMOUR LANE 15545 CATHERINE CIR. Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: GROVELAND, FL 34736

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

CABOURY, CURT CABOURY, CURT Name: 15504 SEYMOUR LANE Address: 15545 CATHERINE CIR. GROVELAND, FL 34736 GROVELAND, FL 34736 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARLENE FAULKERSON ST 04/03/2007

Electronic Signature of Signing Officer or Director

Date