2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002994

US

FILED Apr 23, 2008 Secretary of State

Entity Name: LAKE CATHERINE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

15545 CATHERINE CIR. GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

15545 CATHERINE CIR. 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:

FAULKERSON, MARLENE

15545 CATHERINE CIR.

GROVELAND, FL 34736 US

GERMAINE, MARLENE

15545 CATHERINE CIR.

GROVELAND, FL 34736 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: MARLENE GERMAINE 04/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WARREN, LYN GABOURY, CURT Name: Name: 15545 CATHERINE CIR. 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: WARREN, MARK Name: Address: 15545 CATHERINE CIR. Address: 15545 CATHERINE CIR. City-St-Zip: GROVELAND, FL 34736 City-St-Zip: GROVELAND, FL 34736 Title: () Delete Title: (X) Change () Addition FAULKERSON, MARLENE GERMAINE, MARLENE Name: Name: 15545 CATHERINE CIR. Address: Address: 15545 CATHERINE CIR. City-St-Zip: GROVELAND, FL 34736 City-St-Zip: GROVELAND, FL 34736

Title: D () Delete Title: () Change () Addition

 Name:
 FRIESNER, JEFF
 Name:

 Address:
 15545 CATHERINE CIR.
 Address:

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RAETTIG, STEVE
 Name:

 Address:
 15545 CATHERINE CIR.
 Address:

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:

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

 Name:
 CABOURY, CURT
 Name:
 WILBANKS, GÉORGE

 Address:
 15545 CATHERINE CIR.
 Address:
 15545 CATHERINE CIR.

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify 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 GERMAINE ST 04/23/2008