2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003298

FILED Feb 03, 2009 Secretary of State

Entity Name: EASTLAKE HOMEOWNERS ASSOCIATION, INC.

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

6300 AVENTURA DR SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

6300 AVENTURA DR SARASOTA, FL 34241 US

FEI Number: 65-0512141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERKERING BARBERIO & CO., P.A.

2033 MAIN ST, SUITE 403

SARASOTA, FL 34237 US

SCOTT, OLSON
6300 AVENTURA DR
SARASOTA, FL 34241 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: SCOTT OLSON 02/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BLEFELD, NEIL Name: DAN, FARRELL Address: 6256 AVENTURA DR 6256 AVENTURA DR

 Address:
 6256 AVENTURA DR
 Address:
 6276 AVENTURA DR

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

Title: VP () Delete Title: T (X) Change () Addition Name: GRYZBOWSKI, ANDREW Name: OLSON, SCOTT

Address: 6251 AVENTURA DR Address: 6274 AVENTURA DR City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete Title: S (X) Change () Addition Name: SAUER, JOSEPH Name: EDMONDSON, FARRELL

Address: 6286 AVENTURA DR Address: 6252 AVENTURA DR
City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

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

 Name:
 KENNEDY, NICK
 Name:
 HARVEY, HOWZE

 Address:
 6293 AVENTURA
 Address:
 6278 AVENTURA DR

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34241

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

 Name:
 JENKINS, TROY
 Name:
 BOB, HAYNES

 Address:
 6242 AVENTURA
 Address:
 6267 AVENTURA DR

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

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

 Name:
 HAYES, BOB
 Name:

 Address:
 6267 AVENTURA DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

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: SCOTT OLSON T 02/03/2009