2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000156

FILED Jan 12, 2007 Secretary of State

Entity Name: LAKE SYBELIA COVE PROPERTY OWNERS' ASSOCIATION, INC.

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

870 CRANES COURT
MAITLAND, FL 32751 US
879 CRANES COURT
MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

870 CRANES COURT 879 CRANES COURT SUITE 210 SUITE 210

MAITLAND, FL 32751 US MAITLAND, FL 32751 US

FEI Number: 59-3354773 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:

MAY, HOLLY
870 CRANES COURT
MAITLAND, FL 32751 US

VINCENTI, LIONEL
879 CRANES COURT
MAITLAND, FL 32751 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: VINCENTI LIONEL 01/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MILLER, MIKE
 Name:
 WARD, DENNIS

 Address:
 CRANES CT
 Address:
 901 CRANES CT

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

Title: SD () Delete Title: () Change () Addition

 Name:
 KUNKEL, ROBIN
 Name:

 Address:
 876 CRANES COURT
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

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

 Name:
 MAY, HOLLY
 Name:
 VINCENTI, LIONEL

 Address:
 870 CRANES COURT
 Address:
 879 CRANES COURT

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

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: VINCENTI DT 01/12/2007