2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 8:00 am **Secretary of State DOCUMENT # 716082** 1. Entity Name 01-26-2005 90016 046 ****61.25 LAKATO HAVEN IMPROVEMENT ASSOCIATION, INC. Mailing Address Principal Place of Business 6611 E. LAHAREN LN INVERNESS FL 34453 6611 E. LAHAREN LN INVERNESS FL 34453 US 40007055 US; 2. Principal Place of Business 3. Mailing Address 6611 E. LAHAVEN LN 6611 E. LAHAVEN LN. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) INVEYNE Applied For City & State City & State 4. FEI Number 59-2937991 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired CITYUS Citrus Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME MCCALLA, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 6611 E LAHAVEN LN **INVERNESS FL 34453** 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State MARKA X. KIN. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete Change ☐ Addition TITLE TITLE KLEINTANK, GERALD NAME 6501 E LAHAVEN LN STREET ADDRESS STREET ADDRESS **INVERNESS FL 34453** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE MARSHALL, WILLIAM NAME NAME 6535 E LAHAVEN LANE STREET ADDRESS STREET ADDRESS **INVERNESS FL 34453** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE GAUTHIER, SALLY NAME NAME 6565 E ZERO LANE STREET ADDRESS STREET ADDRESS INVERNESS FL 34453 CITY-ST-ZIP CHY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition MC CALLA, VIRGINIA NAME NAME 6611 E LAHAVEN LANE STREET ADDRESS STREET ADDRESS **INVERNESS FL 34453** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE DEAN Change ☐ Addition 6500 E. Zero DAIGNEAU, CHARLOTTE NAME NAME 6641 LAKATO LN STREET ADDRESS STREET ADDRESS **INVERNESS FL 34453** CITY-ST-ZIP CITY-ST-ZIP Howard Dittimer 6630 E, LAKATO W. TNUEYNESS, 3/453 Delete Change ☐ Addition TITLE TITLE MCNEAL, JEAN NAME NAME 6630 LAKATO LANE STREET ADDRESS STREET ADDRESS **INVERNESS FL 34453** CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

IGNATURE: Virginia Mc Calla Virginia Mc CAlla 1/21/05 352-344-0968
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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