2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

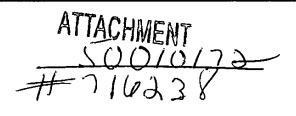
SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #716238** 04-10-2006 90323 005 ****61.25 LAKE HOUSE SOUTH ASSOCIATION, INC. Principal Place of Business Mailing Address 875 E. CAMINO REAL 875 E. CAMINO REAL BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 CR2E037 (11/05) City & State City & State 4. FEI Number 59-1311341 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRASSER, GLIFTON LEIGH ED SOTHENSTEIN 875 E CAMINO REAL Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 City Zip Code 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. Rotari MGR. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Make check payable to \Box Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. v . MLE ☐ Delete TITLE ☐ Channe Addition DAHMAN, LAWRENCE NAME NAME STREET ADDRESS 875 E CAMINO REAL 17D STREET ADDRESS City-St-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP DIRECTOR MLE ☐ Delete TITLE Change ☐ Addition NAME COPELAN, HERBERT NAME STREET ADDRESS 875 E. CAMINO ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LUCERI, FRANK NAME NAME STREET ADDRESS 875 E CAMINO REAL 2B STREET ADDRESS CITY-SI-ZIP BOCA RATON, FL-33432 CITY-SI-ZIP TREASURER TITLE ☐ Delete TITLE Addition WIGGINS, RICHARD NAME 875 E. CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition ROTHMAN, ALAN NAME NAME 875 E. CAMINO REAL STREET ADDRESS **87 CAMINO REAL** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TILLE Delete TITLE ☐ Change ☐ Addition NAME FOGLE, FREDRIC NAME 875 E CAMINO REAL 10H STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 eignature 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 expowered to execute this pooff 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 appears in Block 10 or Block 11 if

FILED

Daytime Phone #



Additional Board Members

Secretaty Cummings, Michael 875 E. Camino Real 5A Boca Raton, FL 33064

Director Laura O'Grody 875 E. Camino Real 2H Boca Raton, FL 33064