2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # 734735** 1. Entity Name 04-07-2004 90026 043 ****61.25 LAKE DOWN SHORES REPLAT ARCHITECTURAL CONTROL COMMITTE & HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 9600 AMBLESIDE 9600 AMBLESIDE WINDERMERE FL 34786 WINDERMERE FL 34786 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2586963 Not Applicable Zip Country 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 Name MARQUI, MARY Street Address (P.O. Box Number is Not Acceptable) 9600 AMBLESIDE DR WINDERMERE FL 34786 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 MARY MARQUI 4-5-04 (NOTE: Registered Agent signature required when reinstating) Signature, typed or print Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition HOFF, DAVID NAME NAME 2624 MIDSUMMER DR STREET ADDRESS STREET ADDRESS WINDERMERE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE SD **Change** Addition SCHUMACHER, HOWARD NAME Foster, James 2824 MIDSUMMER DRIVE STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 2824 Midsummer Drive CITY-ST-ZIP CITY-ST-ZIP Windermere, F1.34786 Change ☐ Addition TITLE ☐ Delete TITLE HOOVER, DIANA-NAME NAME 2936 MIDSUMMER DR. STREET ADDRESS STREET ADDRESS WINDERMERE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition MARQUI, MARY NAME NAME 9600 AMBLESIDE DR STREET ADDRESS STREET ADDRESS WINDERMERE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WOOD, DON NAME NAME 2803 MIDSUMMER DR STREET ADDRESS STREET ADDRESS WINDERMERE, FL 00000 CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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. 407-295-7993

CITY-ST-ZIP

SIGNATURE AND TYPED O

MARY MAROUS

FILED