2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # 734735** 1. Entity Name LAKE DOWN SHORES REPLAT ARCHITECTURAL CONTROL COMMITTE & HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 9600 AMBLESIDE WINDERMERE FL 34786 9600 AMBLESIDE WINDERMERE FL 34786 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. ntc. Suite. Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 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 Z:p 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. SIGNATURE Signature, typed or printed name of registered agent and the Ji application (NOTE: Flog stared Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TIT! F ☐ Delete U000009905898 □ ^{Change} 05/05/08-80016-022 61.25 Change Addition HOFF, DAVID NAME NAME 2624 MIDSUMMER DR STREET ADDRESS STREET ADDRESS WINDERMERE, FL 00000 CATY-ST-ZIP CITY-ST-ZiP SD TillE ☐ Delete TITLE Change ■ Addition FOSTER, JAMES NAME MAUF 2824 MIDSUMMER DR. STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ncitibbA [NAME MC CLELLAN, JOSEPH NAME 9703 MAYWOOD DRIVE STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY- ST- 7:P TITLE Delete HILE ☐ Change Addition MARQUI, MARY NAME NAME STREET ADDRESS 9600 AMBLESIDE DR STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 00000 CITY-ST-ZIP THLE ☐ Delete 1016 Change □ Addition WOOD, DON NAME NAME 2803 MIDSUMMER DR STREET ADDRESS STREET ADDRESS WINDERMERE, FL 00000 CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

MARQUI 4-16-08

CITY-ST-7:P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes | 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

CITY-ST-ZIP

if changed, or on an attachment with an address, with all other like empowered.