2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM 761466 DOCUMENT # 1. Entity Name **Secretary of State** LAKE MILLS SHORES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 621636 P.O. BOX 621636 OVIEDO FL OVIEDO 327621636 327621636 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2660902 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 FRANK RONALD Street Address (P.O. Box Number is Not Acceptable) 801 MILLSHORE DR. CHULUOTA FL32766 US 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. 04/27/2001 RONALD A. FRANK Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition CR2E037 (11/00) NAME WASHBURN MILTON NAME STREET ADDRESS STREET ADDRESS 932 EMERALD DR. CITY-ST-ZIP CITY-ST-ZIP CHULUOTA 32766 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCALENEY THOMAS NAME STREET ADDRESS STREET ADDRESS 823 MAZURKA DR. CITY-ST-ZIP CHULUOTA FL. 32766 CITY-ST-ZIP TITLE DVP Delete TITLE Change ☐ Addition NAME MCCARTHY SEAN NAME STREET ADDRESS STREET ADDRESS 837 NOCTURNE DR. CITY-ST-ZIP CHULUOTA CITY-ST-ZIP FL. 32766 TITLE Delete TITLE Change Addition NAME FRANK RONALD NAME STREET ADDRESS 801 MILLSHORE DR. STREET ADDRESS CITY-ST-ZIP CHULUOTA \mathbf{FL} 32766 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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. Ronald A Frank DP

SIGNATURE:

04/27/2001