2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 8:00 am Secretary of State **DOCUMENT # N01000005868** 04-10-2008 90028 039 ****61.25 LONG LAKE RANCHES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1145 SAWGRASS CORP PKWY 1145 SAWGRASS CORP PKWY SUNRISE, FL 33323 SUNRISE, FL 33323 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E037 (12/06) City & State 4. FEI Numbe Applied For City & State 65-1148121 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZMAN & KORR PA Street Address (P.O. Box Number is Not Acceptable) 1501 NW 49 ST. **SUITE 202** FT LAUDERDALE, FL 33309 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. SIGNATURE DATE Signature, typed or primed name of registered agent and tale if applicable (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. П Fiorida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD Change ■ Addition Delete TITLE TITLE BRANNER LAURIE NAME MALE STREET ADDRESS STREET ADORESS 1145 SAWGRASS CORP PKWY CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-7P ■ Addition TITLE Change TITLE ☐ Delete NAME RENAUD, RUDY NAME STREET ADDRESS STREET ADDRESS 1145 SAWGRASS CORP PKWY CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP VPD Change Addition TITLE ☐ Detete BILE NAME JACOBS, JEFF NAME 1145 SAWGRASS CORP PKWY STREET ADDRESS STREET ADORESS FORT LAUDERDALE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change TITLE ☐ Delete TITLE PLILIPSON, ROBERT NAME NAME STREET ADORESS 1145 SAWGRASS CORP PKWY STREET ADDRESS SUNRISE, FL 33323 C114-S1-7IP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME LEIBER, CHARLES NAME 1145 SAWGRASS CORP PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P SUNRISE, FL 33323 Dale Parker ☐ Change Addition TITLE ☐ Delete TITLE D 1145 Sawgrass Corp ALW **CUNNIGHAM, PAM** NAME NAME STREET ADDRESS 1145 SAWGRASS CORP PKW STREET ADDRESS SUNRISE, FL 33323 CITY-ST-73P Seinris-c CITY-ST-ZIP 12. 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 istrue 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 817, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agrees, with all other like empowered. SIGNATURE::: BIGNATURE AND TYPED OR FRENTE NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone 8

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