2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007441

FILED Apr 26, 2007 Secretary of State

Entity Name: LAKE PRISTINE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

321 SMITH ROAD

APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

321 SMITH ROAD P.O. BOX 876

APALACHICOLA, FL 32320 EASTPOINT, FL 32328

FEI Number: 51-0495156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, M. TODD ESQ BURKE, BLUE & HUTCHISON, P.A. 215 GRAND BLVD STE 101

DESTIN, FL 32550 US

COMMUNITY MANAGEMENT SERVICES 1914 SUNSET DRIVE ST. GEORGE ISLAND, FL 32328 US

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.

SIGNATURE: WAYNE M GLEASMAN 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: DP () Delete Title: P (X) Cha Name: DURHAM, JAMES A Name: DURHAM, JAMES A

 Address:
 321 SMITH ROAD
 Address:
 321 SMITH ROAD

 City-St-Zip:
 APALACHICOLA, FL 32320
 City-St-Zip:
 APALACHICOLA, FL 32320

Title: DVST () Delete Title: VST (X) Change () Addition Name: MOSLEY, RICHARD Name: MOSLEY, RICHARD

 Name:
 MOSLEY, RICHARD
 Name:
 MOSLEY, RICHARD

 Address:
 321 SMITH ROAD
 Address:
 321 SMITH ROAD

City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete Title: () Change () Addition

 Name:
 MOSLEY, BETH
 Name:

 Address:
 321 SMITH ROAD
 Address:

 City-St-Zip:
 APALACHICOLA, FL 32320
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES DURHAM P 04/26/2007