2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Jul 11, 2006 8:00 am Secretary of State DOCUMENT # N05000012354 07-11-2006 90017 014 ****61.25 **ENCLAVE AT IMPERIAL LAKES HOMEOWNERS** ASSOCIATION, INC. Principal Place of Business Mailing Address 40098287 3020 S FLORIDA AVE SUITE 101 3020 S FLORIDA AVE SUITE 101 LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 07052006 Chg-NP CR2E037 (4/06) City & State City & State Applied For 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 ADAMS, ROBERT J 3020 S FLORIDA AVE SUITE 101 Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33803 Zip Code FI. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, D JOEL NAME NAME 3020 S FLORIDA AVE SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition ADAMS, ROBERT J NAME NAME STREET ADDRESS 3020 S FLORIDA AVE SUITE 101 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LINDSEY, GEORGE M III NAME NAME STREET ADDRESS 3020 S FLORIDA AVE SUITE 101 STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-7IP TITI F ☐ 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 ☐ Delete TITLE 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 exemptions contained 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 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 of 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.

SIGNATURE

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FILED