2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL RÉPORT** Mar 28, 2005 08:00 AM DOCUMENT # N28322 **Secretary of State** LAKEWOOD TOWNHOME OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 55 SHANNON DRIVE., #8 55 SHANNON DRIVE., #8 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 US 01242005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2958997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LASLIE, MILDRED DO NOT WRITE 55 SHANNON DRIVE., #8 SANTA ROSA BEACH, FL 32459 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE PD NAME GAGE, RALPH STREET ADDRESS 44 EVE CIR. CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME LASLIE, MILDRED STREET ADDRESS 55 SHANNON DRIVE.. #8 CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITI F NAME KEYES, KASSY STREET ADDRESS 55 SHANNON DRIVE., #5 DO NOT WRITE CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE SD IN THIS SPACE NAME FILLINGIM, LIBBY STREET ADDRESS 55 SHANNON DRIVE., #11 CITY-ST-7IP SANTA ROSA BEACH, FL 32459 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 reserver 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 attachypent with an address, with all other like empowered.

SIGNATURE

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