2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39302

FILED Mar 28, 2007 Secretary of State

Entity Name: ROUND LAKE ASSOCIATION, INC.

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

17326 LINDA VISTA CIRCLE LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

17326 LINDA VISTA CIRCLE LUTZ, FL 33548

FEI Number: 59-3011589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALZER, JR., JOHN S
17326 LINDA VISTA CIRCLE
LUTZ, FL 33549 US
SALZER, JR., JOHN S
17326 LINDA VISTA CIRCLE
LUTZ, FL 33548 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: 03/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: SALZER JR, JOHN S Name: SALZER JR, JOHN S MR
Address: 17326 LINDA VISTA CIR Address: 17326 LINDA VISTA CIR

 Address:
 17326 LINDA VISTA CIR
 Address:
 17326 LINDA VISTA CIR

 City-St-Zip:
 LUTZ, FL 335484706
 City-St-Zip:
 LUTZ, FL 335484706

Title: V () Delete Title: V (X) Change () Addition Name: DAME, ELWOOD MR

Address: 17328 LINDA VISTA CIRCLE Address: 17328 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 335484706 City-St-Zip: LUTZ, FL 335484706

Title: () Delete Title: (X) Change () Addition SALZER, DOROTHY J Name: SALZER, DOROTHY J MRS Name: 17326 LINDA VISTA CIRCLE 17326 LINDA VISTA CIRCLE Address: Address: City-St-Zip: LUTZ. FL 335484706 City-St-Zip: LUTZ, FL 335484706

Title: S () Delete Title: () Change () Addition

 Name:
 DE LA PARTE, NAIDA
 Name:

 Address:
 3812 LITTLE ROAD
 Address:

 City-St-Zip:
 LUTZ, FL 335484706
 City-St-Zip:

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

 Name:
 MACY, R.C.
 Name:

 Address:
 17324 LINDA VISTA CIRCLE
 Address:

 City-St-Zip:
 LUTZ, FL 335484706
 City-St-Zip:

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

 Name:
 STEINMETZ, RICHARD
 Name:

 Address:
 3701 BERGER ROAD
 Address:

 City-St-Zip:
 LUTZ, FL 335484706
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S. SALZER, JR. P 03/28/2007