2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39302

FILED Apr 24, 2008 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 LINDÁ VISTA CIRCLE LUTZ, FL 33548 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SALZER JR, JOHN S MR Name: Name: 17326 LINDA VISTA CIR Address: Address: City-St-Zip: LUTZ, FL 335484706 City-St-Zip: Title: () Delete Title: (X) Change () Addition DAME, ELWOOD MR Name: ROMER, JOHN MR Name: Address: 17328 LINDA VISTA CIRCLE Address: 17320 LINDA VISTA CIRCLE City-St-Zip: LUTZ, FL 335484706 City-St-Zip: LUTZ, FL 335484706 Title: () Delete Title: () Change () Addition SALZER, DOROTHY J MRS Name: Name: 17326 LINDA VISTA CIRCLE Address: Address: City-St-Zip: LUTZ. FL 335484706 City-St-Zip: (X) Change () Addition Title: Title: () Delete Name: DE LA PARTE, NAIDA Name: JONAS, CATHLEEN MRS 3812 LITTLE ROAD 17312 LINDA VISTA CIRCLE Address: Address: City-St-Zip: LUTZ, FL 335484706 City-St-Zip: LUTZ, FL 335484706 Title: () Delete Title: (X) Change () Addition MACY, R.C. REGENHARDT, JANIE MRS Name: Name: 17324 LINDA VISTA CIRCLE 3715 BERGER ROAD Address: Address: City-St-Zip: LUTZ, FL 335484706 City-St-Zip: LUTZ, FL 335484706 Title: () Delete Title: () Change () Addition STEINMETZ, RICHARD Name: Name: Address: 3701 BERGER ROAD Address: LUTZ, FL 335484706 City-St-Zip: 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: JOHN S. SALZER, JR. PRES 04/24/2008