2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT **Secretary of State** DOCUMENT # N42181 02-11-2004 90023 031 ****61.25 1. Entity Name LADY LAKE CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address 54004770 POST OFFICE BOX 1677 POST OFFICE BOX 1677 LADY LAKE, FL 32159 LADY LAKE, FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2152325 Applied For Not Applicable Zip 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 ANDERSON, PAUL S. 2625 GRIFFINVIEW DR. Street Address (P.O. Box Number is Not Acceptable) LADY LAKE, FL 32159 Zip Code 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 Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ■ Addition NAME ANDERSON, GARY E. NAME STREET ADDRESS 201 EAST LADYLAKE BLVD STREET ADDRESS LADY LAKE, FL CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MORRIS, DONNA NAME NAME STREET ADDRESS 2713 GRIFFIN AVE. STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition USSERY, JAMES VSSERY, JAMES NAME NAME STREET ADDRESS 1341 SPRING LAKE RD STREET ADDRESS CITY-ST-ZIF FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing 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 receiver 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 of the corporation or the re changed, or on an attachr dress, with all other

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CiTY-ST-ZIP

NAME: 4

STREET ADDRESS

CITY-ST-ZIP

TITLE

OR PRINTED NAME OF

☐ Delete

☐ Change - ☐ Addition

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FILED Feb 11, 2004 8:00 am