2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47285

Entity Name: CHAINE DU LAC ASSOCIATION, INC.

Apr 22, 2004 Secretary of State

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

2180 W SR 434 #5000 2180 W SR 434 LONGWOOD, FL 32779 SUITE 5000 US

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 #5000 2180 W SR 434

SUITE 5000 LONGWOOD, FL 32779 US

LONGWOOD, FL 32779 US

FEI Number: 59-3222713 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:

JAMES W HART, JR HART, JAMES W JR SENTRY MGMT., INC SENTRY MGMT.. INC 2180 W SR 434 #5000 2180 W SR 434 #5000 LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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: JAMES W HART JR 04/22/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

AZZOUZ, KEVIN H AZZOUZ, KEVIN Name: Name: 12605 LAKE BUTLER BLVD. Address: 12605 LAKE BUTLER BLVD. Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

Title: PD Title: PD (X) Change () Addition () Delete Name: BARBER, MIKE Name: BARBER, MIKE SR Address: 12253 PARK AVENUE Address: 12253 PARK AVENUE

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

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

BARBER, MIKE JR Name: Name: 200 ST. ANDREWS BLVD, #2209 Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIKE BARBER SR PD 04/22/2004