2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000504

FILED Jaņ 1<u>2, 2</u>005 Secretary of State

Entity Name: LAGO GRANDE AT PLANTATION BAY HOME OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 **Current Mailing Address: New Mailing Address:** 1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 FEI Number: 59-3207717 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: NELSON-BARKIN, MICHELE 1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GAMIN, JOHN Name: Name: Address: 431 LONG COVE ROAD Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HARNEY, AUSTIN Name: Address: 432 HARBOUR TOWN LANE Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: STD () Delete Title: () Change () Addition ELKINS, CHAUNCEY Name: Name: 424 HARBOUR TOWN LANE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 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: JOHN GAMIN DP 01/12/2005