2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATU

Apr 17, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N92000000504 04-17-2008 90041 026 ****61.25 LAGO GRANDE AT PLANTATION BAY HOME OWNER'S ASSOCIATION, INC. 400100 Principal Place of Business Mailing Address 1166 PELICAN BAY DRIVE 1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2379 Beville Road 2379 Beville Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number -59-3207717 S. Daytona Beach, FL 32119 S. Daytona Beach, FL 3211 Not Applicable Country \$8.75 Additional Zip Country Zip 32119 5. Certificate of Status Desired П USA 32119 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nancy Deane Chatley CHATLEY, NANCY D Street Address (P.O. Box Number is Not Acceptable) 2379 Beville Road 103 A NORTH LAKE DR ORMOND BEACH, FL 32174 City. Daytona 332919 FL 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 SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ■ Addition DP ☐ Delete TITLE TITLE NAME GAMIN, JOHN NAME 431 LONG COVE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE ☐ Change Addition ☐ Delete TITLE MAIORANA, MARIO NAME 426 HARBOUR TOWN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 Change Addition Delete TITLE TITLE **ELKINS, CHAUNCEY** NAME NAME STREET ADDRESS 424 HARBOUR TOWN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 embowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone A