2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006354

FILED Apr 20, 2006 Secretary of State

| Entity Name: LAKE FANTASIA HOMEOWNERS ASSOCIATION, INC. Current Principal Place of Business: 8350 FANTASIA PARK WAY RIVERVIEW, FL 33569 US Current Mailing Address: 12401 N. 22ND ST. H-304 TAMPA, FL 33612 US FEI Number 59-3545911 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: GOEHRING, ROLAND A 12401 N. 22ND ST. H-304 TAMPA, FL 33612 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 OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DVST () Delete Title: () Change () Addition Name: Address: 12401 N. 22ND ST. H-304 City-St-Zip: TAMPA, FL 33619 City-St-Zip: TIMPS, FL 33619 City-St-Zip: RIVERVIEW, FL 33699 City-St-Zip: RIVERVIEW, FL 33699 City-St-Zip: RIVERVIEW, FL 336013333 City-St-Zip: TAMPA, FL 336013333 | | | | | | |
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| Name and Address of Current Registered Agent: GOEHRING, ROLAND A 12401 N. 22ND ST. H-304 TAMPA, FL 33612 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 | H-304 | | S | | | |
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| | Name: Address: | KELLY, PETÈF 100 S. ASHLE | R J Y DR., STE 1300 | Name: Address: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLAND A. GOEHRING PRES 04/20/2006