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Secretary of State

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| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |  FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                 |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| DOCUMENT # <b>NO2144</b><br>1. Corporation Name <b>LAKESIDE VILLAGE "ON LAKE GRIFFIN" HOMEOWNERS ASSOCIATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |                                                                                                                                                                                                                      |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| Principal Place of Business<br><b>LAKESIDE VILLAGE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |          | Mailing Address<br><b>2261 LAKESIDE DR<br/>LEESBURG, FL 34788</b>                                                                                                                                                    |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| 2. Principal Place of Business<br>21 <b>LAKESIDE VILLAGE</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          | 2a. Mailing Address<br>26 <b>SAME</b><br>Suite, Apt. #, etc.                                                                                                                                                         |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| 22 <b>2261 LAKESIDE DR</b><br>City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          | 27 <b>LEESBURG, FL</b><br>City & State                                                                                                                                                                               |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| 23 <b>LEESBURG, FL</b><br>Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          | 28 <b>34788</b><br>Country                                                                                                                                                                                           |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| 24 <b>34788</b><br>Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          | 25 <b>FL</b><br>Country                                                                                                                                                                                              |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| 9. Name and Address of Current Registered Agent<br><b>PHILIP HEINTZEN<br/>2261 LAKESIDE DR<br/>LEESBURG, FL 34788</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83 <b>500002127675<br/>-03/28/97--01128--021</b><br>84 City<br>85 Zip Code<br><b>***61.25 FL</b> |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.                                                                                                                                                                                                                                                                                                                                                                                                        |          |                                                                                                                                                                                                                      |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| SIGNATURE <i>Philip Heintzen</i><br>Signature typed or printed name of registered agent and fee, if applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          | DATE <b>3/20/97</b><br>(NOTE: Registered Agent signature required when reinstating)                                                                                                                                  |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| 12. OFFICERS AND DIRECTORS<br><table border="1"> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY - ST - ZIP</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY - ST - ZIP</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY - ST - ZIP</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY - ST - ZIP</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY - ST - ZIP</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY - ST - ZIP</td> <td><input type="checkbox"/> DELETE</td> </tr> </table> |          | TITLE                                                                                                                                                                                                                | NAME                | STREET ADDRESS                                                               | CITY - ST - ZIP | <input type="checkbox"/> DELETE | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br><table border="1"> <tr> <td>1.1 TITLE</td> <td>1.2 NAME</td> <td>1.3 STREET ADDRESS</td> <td>1.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>2.1 TITLE</td> <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>3.1 TITLE</td> <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>4.1 TITLE</td> <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>5.1 TITLE</td> <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>6.1 TITLE</td> <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY - ST - ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table> |  | 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | NAME     | STREET ADDRESS                                                                                                                                                                                                       | CITY - ST - ZIP     | <input type="checkbox"/> DELETE                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
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| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 5.2 NAME | 5.3 STREET ADDRESS                                                                                                                                                                                                   | 5.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 6.2 NAME | 6.3 STREET ADDRESS                                                                                                                                                                                                   | 6.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| 14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.                                                                                                                                                                                                                                   |          |                                                                                                                                                                                                                      |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |
| SIGNATURE: <i>Philip Heintzen</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          | Date <b>3/20/97</b><br>Daytime Phone # <b>352-323-0712</b>                                                                                                                                                           |                     |                                                                              |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |       |      |                |                 |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |           |          |                    |                     |                                                                              |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |           |          |                    |                     |                                                                   |

CR2E037 (9/96)