2004 NOT-FOR-PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #760053** 04-05-2004 90059 037 ****61.25 LAKESHORE COLONY NO. 1 CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 28 S. LAKESHORES DR 8200 LAKESHORE DR 94043464 HYPOLUXO, FL 33462 HYPOLUXO, FL 33462 US 2. Principal Place of Business 3. Mailing Address 28 S. Lakeshore Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-2266198 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAAS, ROY H Street Address (P.O. Box Number is Not Acceptable) 8200 LAKESHORE DRIVE #101 LAKE WORTH, FL 33462 Zip Code 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Addition TITLE ☐ Change TINGLE, GARY NAME 6300 RIVERSIDE DR. EAST STREET ADORESS STREET ADDRESS WINDSOR, ONTARIO, n83189 CITY-ST-7IP CITY-ST-7IP VPD TITLE Delete TITLE ☐ Chance ■ Addition NAME HAAS, ROY H NAME STREET ADDRESS 8200 LAKESHORE DR #101 STREET ADDRESS CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition **GUSTY, EDWARD** NAME NAME STREET ADDRESS 8200 LAKESHORE DR #308 ... STREET ADDRESS C/TY-ST-7IP HYPOLUXO, FL 33462 CITY-ST-ZIP TITLE ПΠЕ ☐ Change ☐ Delete ☐ Addition RECKTENWALD, KAY R NAME 8200 LAKESHORE DR #302 STREET ADORESS STREET ADDRESS CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ■ Addition VIEIRA GEORGE NAME NAME STREET ADDRESS 8200 LAKESHORE DR #508 STREET ADDRESS CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 empowered 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.

HOR & MENLEPR KAY N. RECHEMING

FILED

561297-0026