2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2005 08:00 AM DOCUMENT # N13314 **Secretary of State** 1. Entity Name LAKE PICKETT WOODS ASSOCIATION, INC. Mailing Address Principal Place of Business C/O GREYSTONE MANAGEMENT C/O GREYSTONE MANAGEMENT 1950 LEE ROAD STE 212 WINTER PARK, FL 32789 1950 LEE ROAD STE 212 WINTER PARK, FL 32789 01262005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2706334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREYSTONE MANAGEMENT CO INC DO NOT WRITE 1950 LEE ROAD **SUITE 212** IN THIS SPACE WINTER PARK, FL 32789 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE TD NAME CHAN, KING 18050000244359 STREET ADDRESS 2775 LAKE PICKETT PL CITY-ST-ZIP CHULUOTA, FL 32766 TITLE NAME MCMURRAN, JOHN STREET ADDRESS 2710 LAKE PICKETT PL CITY-ST-ZIP CHULUOTA, FL 32766 TITLE DVP NAME ROFFLER, REX STREET ADDRESS PO BOX 660054 DO NOT WRITE CITY-ST-ZIP CHULUOTA, FL 32766 IN THIS SPACE TITLE D NAME SZYMANSKI, WILLIAM STREET ADDRESS 2609 SWEET CREEK CROSSING CITY-ST-ZIP CHULUOTA, FL 32766 TITLE NAME WOLFRANE, ROBERT

12. I 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 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.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

130 CROOKED OAK RD

CHULUOTA, FL 32766

THE AND TYPED OR PRINTED MAME OF SIGNING DATAGER OR DIRECTOR

EB 15, 2005 407 7364782

FILED