2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005629

FILED Apr 16, 2005 Secretary of State

Entity Name: PRETTY LAKE ESTATES HOA, INC.

Current Principal Place of Business: New Principal Place of Business: 16211 SENTRY WOODS CT ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 16210 SENTRY WOODS CT ODESSA, FL 33556 FEI Number: 59-3278964 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: BAKER, DONALD J 16211 SENTRY WOODS CT ODESSA, FL 33556 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TURNER, ROBERT W Name: Name: 16209 SENTRY WOODS COURT Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: () Change () Addition CIOTTI, ROBERT L Name: Name: Address: 16210 SENTRY WOODS CT. Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: DP () Delete Title: (X) Change () Addition GARBER, ALLEN SAHLSTEN, CARL W JR Name: Name: 16202 SENTRY WOODS CT. 16203 SENTRY WOODS CT. Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556 Title: () Delete Title: DV (X) Change () Addition Name: STONESIFER, KURT Name: HELLIWELL, MARK J 16201 SENTRY WOODS CT. Address: Address: 16213 SENTRY WOODS CT. City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556 Title: () Delete Title: () Change () Addition BAKER, DONALD Name: Name: 16211 SENTRY WOODS CT Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, WILLIAM C Name: Name: Address: 16205 SENTRY WOODS CT Address: ODESSA, FL 33556 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT L CIOTTI DT 04/16/2005