2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT #754578** 04-20-2007 90083 038 ****61.25 HOURGLASS LAKES HOMEOWNERS ASSOCIATION, Principal Place of Business Mailing Address 100 HOURGLASS DR. 100 HOURGLASS DR. VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2407101 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER MANAGEMENT SERVICES INC 2848 PROCTOR RD Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34231 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE Ď ☐ Delete TITLE ☐ Change Addition NAME FROHN, TED NAME LINDSTROM, RICHARD STREET ADDRESS 26 PEBBLE ROCK DR STREET ADDRESS 135 Drifting Sands Drive CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP Venice FL 34293 SD ΠLE 2 Delete TITLE ☐ Change Addition BURGETT, GENE NAME NAME QUENN, PAT 63 SANDSTONE CIR STREET ADDRESS STREET ADDRESS 110 Pebble Rock Drive City-St-7IP VENICE, FL 34293 CITY-ST-ZIP Venice, FL 34293 TITLE ☐ Delete IIILE Change ☐ Addition NAME RUSTLER, GORDON J NAME STREET ADDRESS 133 SANDSTONE CIR STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BOWMAN, JANET HALLE NAME 32 PEBBLE ROCK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-7IP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

City-SI-789

CITY-ST-ZIP

SIGNATURE:

TD

MERKOUSKO, CAROL

VENICE, FL 34293

108 PEBBLE ROCK DRIVE

III) F

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

Gordon J. Pustler, Treas

SD

FILED

(941)923-5811

Change

☐ Change

☐ Addition

☐ Addition

Daytime Phone #