2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: _

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #760053** 04-23-2007 90084 029 ****61.25 1. Entity Name LAKÉSHORE COLONY NO. 1 CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 8200 LAKESHORE DR 28 S. LAKESHORES DR 4001222A HYPOLUXO, FL 33462 HYPOLUXO, FL 33462 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2266198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RECTENWALD, KAY 8200 LAKESHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) #302 HYPOLUXO, FL 33462 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 \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. П Due by May 1, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition TINGLE, GARY NAME NAME STREET ADDRESS 6300 RIVERSIDE DR. EAST STREET ADDRESS WINDSOR, ONTARIO, n83189 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RECTENWALD, KAY NAME NAME 8200 LAKESHORE DR #302 STREET ADDRESS STREET ADDRESS HYPOLUXO, FL 33462 CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete Change ☐ Addition GUSTY, EDWARD NAME NAME STREET ADDRESS 8200 LAKESHORE DR #308 STREET ADDRESS CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-ZIP TITLE **VPSD** ☐ Detete ☐ Change ☐ Addition HANRAHAN, MIKE NAME MALE STREET ADDRESS 8200 LAKESHORE DR #205 STREET ADDRESS HYPOLUXO, FL 33462 CITY-ST-7fP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KELLER, KEN NAME NAME STREET ADDRESS 8200 LAKESHORE DR #401 STREET ADDRESS CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, BETTY NAME NAME STREET ADDRESS 8200 LAKESHORE DR #305 STREET ADDRESS CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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