2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATÚRE:

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #759569** 04-28-2008 90378 013 ****61.25 LAKESHORE COLONY MASTER ASSOCIATION, INC. Mailing Address Principal Place of Business 41 S LAKESHORE DR 300~ 41 S LAKESHORE DR 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. 01282008 CR2E037 (12/06) 4. FEI Number 59-2266151 City & State Applied For City & State Not Applicable 7in 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 DAVLD **GUSTY, EDWARD J** 8200 LAKESHORE DR **APT 308** HYPOLUXO, FL 33462 HYPOLUKO 8. The above named equity 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 redistered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D ☐ Delete TITLE ☐ Addition JΠt F GUSTY, EDWARD J NAME NAME STREET ADDRESS 8200 LAKESHORE DR APT 308 STREET AODRESS CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-ZIP TME Delete TITLE ☐ Addition 96 N. CAKESHARE DE FLMORE DEBRA NAME NAME STREET ADDRESS 96 N LAKESHORE DR STREET ADDRESS CITY-ST-ZIP HYPOLUKO, FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAKILA, PETER J NAME NAME AKESHORE DR STREET ADORESS 26 S LAKESHORE DR STREET ADDRESS FL 33462 HYPOLUXO, FL 33462 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change **Addition** WEBB, GARY NAME NAME N.LAKESHORE DR. 112 N LAKESHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33462 CITY-ST-ZIP Change TITLE □ Detete TITLE ■ Addition MCINTOSH, JOHN NAME NAME STREET ADDRESS 121 N LAKESHORE DR STREET ADDRESS HYPOLUXO, FL 33462 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAYNE, MARIAN NAME NAME 3 S LAKESHORE DR STREET ADDRESS STREET ADORESS HYPOLUXO, FL 33462 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 truttee expowered Toexecute 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 a cather like empowered.

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Daytime Phone #