2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #760053** 04-30-2008 90181 029 ****61.25 LAKESHORE COLONY NO. 1 CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 28 S. LAKESHORES DR 8200 LAKESHORE DR **60033340** 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 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2266198 Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RECTENWALD, KAY Street Address (P.O. Box Number is Not Acceptable) 8200 LAKESHORE DRIVE #302 HYPOLUXO, FL 33462 Zip Code City FL 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 Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD ☐ Delete **Change** ☐ Addition TITLE TITLE TINGLE, GARY TINGLE, GARY NAME NASA 6300 RIVERSIDE DR. EAST WINDSOR ONTHLO NABL 6300 RIVERSIDE DR. EAST STREET ADDRESS STREET ADDRESS NB3 189 CITY-ST-ZIP WINDSOR, ONTARIO, n83189 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE RECTENWALD, KAY NAME 8200 LAKESHORE DR #302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-ZIP D ☐ Delete Change Addition USTY EDWALD 200 LAKESHOREDE YYDOLUXU FL 3:3462 GUSTY FDWARD NAME NAME #308 STREET ADDRESS 8200 LAKESHORE DR #308 STREET ADDRESS L 33462 CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-ZIP VPSN ☐ Delete TITLE Change ☐ Addition TITLE HANRAHAN, MIKE NAME HANRAHAN MIKE NAME #205 200 LAKESHORE DR. STREET ADDRESS 8200 LAKESHORE DR #205 STREET ADORESS HYPOLUXO, FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition MORGAN, BETTY NAME STREET ADDRESS 8200 LAKESHORE DR #305 STREET ADDRESS CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-ZIP BOY HARS 8200 LARESHELE DR #101 HYPOLU VO FL 33+102 TITLE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

Daytime Phone #