2005 FOR PROFIT CORPORATION - ANNUAL REPORT

FILED Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # 231450** LOST TREE VILLAGE CORPORATION Principal Place of Business Mailing Address 3399 PGA BLVD 3399 PGA BLVD SUITE 260 SUITE 260 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0947833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, HELEN E DO NOT WRITE 3399 PGA BLVD. **SUITE 260** IN THIS SPACE PALM BEACH GARDENS, FL 33410 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VD NAME SHAFFER-BIGGS, MARGARET STREET ADDRESS 3399 PGA BLVD., STE 260 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000316278 TITLE 04/19/05-80068-011 150.00 NAME STEVENS, CHARLES STREET ADDRESS 3399 PGA BLVD., STE 260 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 STD πηε NAME CROSBY, SHEILA B STREET ADDRESS 3399 PGA BLVD.,STE 260 DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 THIS SPACE TITLE BAYER, CHARLES M JR NAME STREET ADDRESS 3399 PGA BLVD., STE 260 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME ZERBOCK, LAURA M 3399 PGA BLVD., STE 260 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE STONE, HELEN E NAME STREET ADDRESS 3399 PGA BLVD., STE 260 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reporter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR HAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #