2004 FOR PROFIT CORPORATIONS **FILED ANNUAL REPORT** Jan 12, 2004 08:00 AM **DOCUMENT # 629002 Secretary of State** 1. Entity Name LANAIR PARK IMPROVEMENT ASSOCIATION, INC. Principal Place of Business Mailing Address 2454 HENRIETTA COURT 2454 HENRIETTA COURT LANTANA, FL 33462 LANTANA, FL 33462 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0164609 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOLF, CATHERINE DO NOT WRITE 2454 HENRIETTA CT. LANTANA, FL 33462 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARLSON, RICHARD STREET ADDRESS 2377 CRAWFORD CT CITY-ST-ZIP LANTANA, FL TITLE 01/13/04-80014-013 150.00

WOOLF, JOSEPH W.

CHANNELL, KEITH

2449 DONNA COURT

LANTANA, FL

LANTANA, FL

MICHAEL, LEE

6235 BOYD LANE LANTANA, FL

2454 HENRIETTA COURT

NAME STREET ADDRESS

TITLE NAME

NAME

CITY-ST-7P

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

Applied For

Not Aற்றிகள்≜

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 receiver 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 if

beeph W. Woolf