2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # 707321** LAKE HARNEY WATER ASSOCIATION INC Principal Place of Business Mailing Address STATE ROAD #46 STATE ROAD #46 P 0 BOX 1182 P 0 B0X 1182 GENEVA, FL 32732 US GENEVA, FL 32732 US 01102005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1090885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKS, WILLIAM DO NOT WRITE 379 WHITE ORB DRIVE GENEVA, FL 32732 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. (am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME DAVENPORT, DEAN STREET ADDRESS 4080 LAKE HARNEY CIR. CITY-ST-ZIP GENEVA, FL 32732 1000000194424 TITLE 91725705-80101-020 61.25 NAME KING, TIM C STREET ADDRESS 4175 LAKE HARNEY CIR CITY-ST-7/P GENEVA, FL 32732 TITLE NAME HICKS, WILLIAM STREET ADDRESS 379 WHITCOMB DR DO NOT WRITE CITY-ST-ZIP GENEVA, FL 32732 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 cath, 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.

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