2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 8:00 am Secretary of State **DOCUMENT # 707321** 1. Entity Name 02-15-2007 90048 015 ****61.25 LAKE HARNEY WATER ASSOCIATION INC Principal Place of Business Mailing Address STATE ROAD #46 P O BOX 1182 GENEVA FL 32732 STATE ROAD #46 P O BOX 1182 GENEVA FL 32732 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-1090885 Not Applicable Country Zip 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 Name MCNICOL, ROBERT G 4205 LAKE HARNEY CIRCLE Street Address (P.O. Box Number is Not Acceptable) GENEVA FL 32732 Zip Code 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 \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By-May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition NAME MCNICOL, ROBERT G NAME STREET ADDRESS 4205 LAKE HARNEY CIRCLE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP GENEVA FL 32732 mu Delete Change TITLE Addition WILLIAM SHAFFER 3240 LAKE HARNEYCIR GENEUCL, FLORIDG 32732 NAME KING, TIM C NAME STREET ADDRESS 4175 LAKE HARNEY CIR STREET ADDRESS CITY - ST - ZIP GENEVA FL 32732 CITY-ST ZIP TILLE ☐ Defete TITLE Change ☐ Addition MALIE HUGHES, KEVIN NAME STREET ADDRESS STREET ADDRESS 4180 LAKE HARNEY CIRCLE CITY-ST-ZIP CITY-ST-ZIP GENEVA FL 32732 THE 🔀 Delele HILE Change Addition VI MARMO NAME NAME DAVENPORT, DEAN STREET ADDRESS STREET ADORESS 4080 LAKE HARNEY CIRCLE FLORIDO 32732 CHY-SI-7IP CITY-ST-ZIP GENEVA FL 32732 TITLE ☐ Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

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SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRE