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

Feb 26, 2007 8:00 am DOCUMENT # 709386 **Secretary of State** 1. Entity Name 02-26-2007 90085 019 ****61.25 LOST TREE CONDOMINIUM COTTAGES, INC. Principal Place of Business Mailing Address P.O. BOX 14812 NO. PALM BEACH FL 33408 155581 LOST TREE WAY N PALM BEACH FL 34408 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 Applied For City & State 4. FEI Number 59-1914489 Not Applicable Zip 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 ROZELLE, PATRICIA Street Address (P.O. Box ivumber is Not Acceptable) 5069 MAGNOLIA BAY CIR PALM BEACH GARDENS FL 33418 City 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 reuistating) 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 1010 Delete HILE Addition Change KAYE, KEVIN PANGBURN, JAMES NAME 115 99 LOST TREE WAY STREET ADORESS STREET ADDRESS 11631 LOST TREEWAY NO. PALM BEACH, 7L 3340D CHY-ST ZIP NORTH PALM BEACH FL 33408 CHY ST ZIP Delete Change Addition ШП 11111 NAME ROZELLE, PATRICIA NAME STREET ADDRESS STREET LADDRESS 5069 MAGNOLIA BAY CIR CHY ST 7IP CITY ST ZIP PALM BEACH GARDENS FL 33418 THE ☐ Delete THE Change Addition NAME NAME WITHERS, WILLIAM Sinit LEADDINGS ຈາກຄົນ ໄດ້ບົ**ົນກໍ**ນວ່ວ 3429 DEVONSHIRE WAY CHY-ST ZIP CITY ST 7IP PALM BEACH GARDENS FL 33418 **X**Addition TITLE □ Delete ш ☐ Change HINDS, MARY LUE 11637 LOST TREE WAY NAMI NAMI CHEATHAM, CELESTE STREET ADDRESS STREET ADDRESS 11639 LOST TREE WAY CITY+ST ZIP CITY ST 7/P NO. PALM BEACH, 7L 33408 NORTH PALM BEACH FL 33408 HIII ☐ Delete вин Addition NAMI NAM STREET ADDRESS STREET ADORESS CHY-SI-7P CHY ST ZIP HILE ☐ Delete THUE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS

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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 eath; that I am an effect 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.

CHY SI-ZIP 12. I horeby 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

SIGNATURE: Satisfy Royale PATRICIA ROZELLE 2-14-07 561-626-8033

CHY-ST-7IP