2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 07, 2008 8:00 am Secretary of State

03-07-2008 90027 022 ****61.25

 ANNUAL	REPORT	

DOCUMENT #722910 LAKÉ BREEZE HOMEOWNERS ASSOCIATION, INC. 40040179 Principal Place of Business Mailing Address 2600-A LUCERNE DR. 2600-A LUCERNE DR. TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-1846960 Not Applicable Country 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 MCCHAREN, LEALAND L Street Address (P.O. Box Number is Not Acceptable) 2716 LUCERNE DR TALLAHASSEE, FL 32303 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 reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE n ☐ Delete TITLE LINDSTAM, KATHY NAME NAME STREET ADDRESS 2620 NEUCHATEL DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP Ð Chris McGuire 2643 Lucerne Dr TITLE **Z**Delete MARTIN JACK NAME NAME STREET ADDRESS 2601 NEUCHATEL DR STREET ADDRESS Tallahassee FL CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-7IP D TITLE Delete Addition MARTIN, SHERRI NAME NAME 2601 NEUCHATEL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-7IP TITLE Delete Change Addition MCCHAREN, KATHLEEN NAME NAME STREET ADDRESS 2716 LUCERNE DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE ☐ Delete Change Addition JOHNSON, DAVID NAME NAME STREET ADDRESS 2616 NEUCHATEL DR STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE ☐ Change Delete 🗆 TITLE Addition NAME WALKER, LEE ANNE NAME STREET ADDRESS 2740 LUCERNA DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen O. McCharen 3/5/08