2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729099

Apr 25, 2005 Secretary of State

Entity Name: LAKEWOOD SINGLE FAMILY HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

12709 TAMIAMI TRL. E NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

12709 TAMIAMI TRL. E NAPLES, FL 34113

FEI Number: 59-1778128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMPKINS, KEITH 12709 TAMÍAMI TRL. E NAPLES, FL 34113

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete (X) Change () Addition WALTMAN, CARL BLAKE, GEORGE Name: Name:

4393 BEECHWOOD LAKE DR. Address: 4356 BEECHWOOD LAKE DRIVE Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: PD Title: (X) Change () Addition () Delete

WITTENAUER, ALAN Name: WALTMAN, CARL Name:

Address: 4613 LONG KEY CT Address: 4393 BEECHWOOD LAKE DRIVE

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: (X) Change () Addition LEFEBURE, RICHARD DALFONSE, RAYMOND Name: Name:

4401 BEECHWOOD LAKE DRIVE 4397 BEECHWOOD LAKE DRIVE Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

(X) Change () Addition Title: () Delete Title:

BURNETT, DAVID Name: Name: LEFEBVRE, RICHARD

4515 LAKEWOOD BLVD. 4401 BEECHWOOD LAKE DRIVE Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: (X) Change () Addition

AYDELOTT, DONNA COOLING, ROBERT Name: Name: 4503 LAKEWOOD BLVD 4601 EVERGREEN LAKE DRIVE Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: Title: (X) Change () Addition

() Delete BLAKE, BARBARA HOMIAK, KAREN Name: Name:

Address: 4356 BEECHWOOD LAKE DR. Address: 4613 LONG KEY COURT NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL WALTMAN PD 04/25/2005