

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731778

FILED
Apr 26, 2006
Secretary of State

Entity Name: LAKE OVERLOOK UNIT 4 ASSOCIATION, INC.

Current Principal Place of Business:

C/O RAMPART PROPERTIES, INC.
10033 NINTH STREET NORTH, SECOND FLOOR
ST. PETERSBURG, FL 337163804 US

Current Mailing Address:

C/O RAMPART PROPERTIES, INC.
10033 NINTH STREET NORTH, SECOND FLOOR
ST. PETERSBURG, FL 337163804 US

New Principal Place of Business:

C/O RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
ST. PETERSBURG, FL 33702 US

New Mailing Address:

C/O RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
ST. PETERSBURG, FL 33702 US

FEI Number: 59-1766174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBURN, BILLY K
C/O RAMPART PROPERTIES, INC.
10033 NINTH STREET NORTH, SECOND FLOOR
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

OSBURN, BILLY K
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERK, MICHELE
Address: 10033 9TH ST NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD () Delete
Name: FLYNN, JEAN
Address: 10033 9TH ST NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TD () Delete
Name: BAIRD, SHIRLEY
Address: 10033 NINTH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD () Delete
Name: WILLIAMSON, CAROLINE
Address: 10033 9TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: GEORGE, KAY
Address: 10033 NINTH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: OEHME, PAULA
Address: 10033 9TH ST. N. 2ND FL
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERK, MICHELE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: SEGAL, GAIL
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD (X) Change () Addition
Name: BAIRD, SHIRLEY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD (X) Change () Addition
Name: WILLIAMSON, CAROLINE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: GEORGE, KAY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: OEHME, PAULA
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MICHELLE BERK

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date