2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #736481 01-22-2008 90040 035 ****61.25 LAKÉ GEORGE PONDEROSA CLUB, INC. Principal Place of Business Mailing Address P 0 B0X 5122 P O BOX 5122 SALT SPRINGS, FL 32134 SALT SPRINGS, FL 32134 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-2871852 City & State City & State Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHERYL, KNEHR 9447 NE 307TH COURT Street Address (P.O. Box Number is Not Acceptable) SALT SPRINGS, FL 32134 Zip Code 32134 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. DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 MILE ☐ Delete TITLE ■ Addition Baker, Tammy NAME BAKER TANMY NAME STREET ADORESS 4330 NE 305TH AVE STREET ADDRESS 9330 NE 305th Are CITY-ST-ZIP SALT SPRINGS, FL 32134 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition SHARPE, ART NAME NAME STREET ADDRESS 9427 NE 306TH CT STREET ADDRESS CITY-ST-21P SALT SPRINGS, FL 32134 City-St-ZiP TS Delete Addition TITLE Ziolkoski, Tiffany ☐ Change THILE NAME KNEHR, SHERYL NAME 9350 NE 305th Are. STREET ADDRESS 9447 NE 307TH CT STREET ADDRESS SALT SPRINGS, FL 32134 CITY-ST-71P COY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME BAKER, THOMAS NAME STREET ADDRESS STREET ADDRESS 30601 NE 45TH PL SALT SPRINGS, FL 32134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS 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.

FILED

Jan 22, 2008 8:00 am