2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2008 8:00 am Secretary of State **DOCUMENT #738256** 03-27-2008 90025 007 ****61.25 1. Entity Name LAKÉ HAVEN MOBILE HOME OWNERS, INC. Principal Place of Business Mailing Address 1415 MAIN STREET 1415 MAIN STREET LOT 15 LOT 15 DUNEDIN, FL 34698 DUNEDIN, FL 34698 01092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2368310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, PATRICIA DO NOT WRITE 1415 MAIN ST IN THIS SPACE #13 DUNEDIN, FL 34698 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fed 10. OFFICERS AND DIRECTORS TITLE NAME ADCOCK, RICHARD M STREET ADDRESS 1415 MAIN ST, # 15 CITY-ST-ZIP DUNEDIN, FL 34698 VΡ TITLE SERRANO, JOSEPH NAME STREET ADDRESS 1415 MAIN ST, LOT # 34 CITY-ST-ZIP DUNEDIN, FL 34698 **TRES** TITLE NAME DEUENDORF, JANICE STREET ADDRESS 1415 MAIN ST #14 DO NOT WRITE CITY-ST-78P DUNEDIN, FL 34698 IN THIS SPACE TITLE NAME SCHAUER, ROBERT STREET ADDRESS 1415 MAIN ST #285 CITY-ST-71P DUNEDIN, FL 34698 MLE. NAME WALKER, PATRICIA STREET ADDRESS 1415 MAIN STREET, #13 CITY-ST-78P

12. I hereby certify that the information supplied with this filling 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:

TITLE

NAME STREET ADDRESS DUNEDIN, FL 34698

STACKHOUSE, WALTER

1415 MAIN-97, LOT #511

DUNEDIN FL 34698

John Balogh 1415 Main St Lot#41

Dunedin F134698

FILED