2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT #740282** 1. Entity Name LAKE ELIZABETH PROPERTY OWNERS' ASSOCIATION, Mailing Address Principal Place of Business 21320 NE 51ST 21320 NE 51ST EARLETON, FL 32631 EARLETON, FL 32631 04252006 No Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-2966399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GIBSON, ROBERT L 21320 NE 51ST AVE/ EARLETON, FL 32631 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 whon reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE KAME REID, PEALOW STREET ADDRESS 21418 NE 46TH AVE. .000000539916 05/09/06-80118-007 61.25 CITY-ST-7IP EARLETON, FL 32631 DPST TITLE NAME GIBSON, ROBERT LLOYD STREET ADDRESS STAR ROUTE 1268 CITY-ST-ZIP EARLETON, FL 32631 DV TITLE NAME DOCIER, BYRD STREET ADDRESS STAR RT. BOX 1318 CITY-ST-ZIP EARLETON, FL 32631 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

Robert L. GIBSON

FILED