2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742972

FILED Jan 08, 2007 Secretary of State

Entity Name: ROUND LAKE PARK HOMEOWNERS ASSOCIATION, INC.

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

PO BOX 2827

PALATKA, FL 321782827 US

Current Mailing Address: New Mailing Address:

PO BOX 2827

PALATKA, FL 321782827 US

FEI Number: 59-2354797 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:

FUGATE, ALEVE 146 TIMBER LANE SOUTH PALATKA, FL 32177

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:

Name:

Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete (X) Change () Addition CUTRER, LYNNETTE MATHEWS, PETER Name: Name: 144 TIMBER LANE SOUTH Address: 126 TIMBER LANE SOUTH Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

Title: () Delete Title:

Name: WALWICK, NANCY Name: JUMP, ERIC

Address: 110 TIMBER LANE SOUTH Address: 126 TIMBER LANE SOUTH City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

Title: () Delete Title: (X) Change () Addition HUMES, JACKIE GRIFFIN, CHARLOTTE Name: Name:

145 TIMBER LANE SOUTH Address: Address: 152 TIMBER LANE SOUTH City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

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

FUGATE, ALEVE Name: 146 TIMBER LANE SOUTH Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip:

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: ALEVE FUGATE Τ 01/08/2007