2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744366

FILED Apr 13, 2005 Secretary of State

Entity Name: TREE LAKE HOMEOWNERS ASSOCIATION, INC.

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

1000 MANOR DRIVE PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

1000 MANOR DRIVE LAKE WORTH, FL 33461

FEI Number: 59-2437051 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:

RYAN, SUSAN
HILLEY & WYANT-CORTEZ, PA

1078 MANOR DR 860 US HIGHWAY ONE

PALM SPRINGS, FL 33461 US 108 NORTH PALM BEACH, FL 33408 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: CLAIR WYANT-CORTEZ 04/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: PD (X) Change () Addition

Name: RYAN, SUSAN Name: WANLESS, JUNE Address: 1078 MANOR DR Address: 1008 MANOR DR

City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: PALM SPRINGS, FL 33461

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

 Name:
 LEES, GREGORY
 Name:

 Address:
 1101 MANOR DR
 Address:

 City-St-Zip:
 PALM SPRINGS, FL 33461
 City-St-Zip:

Title: PD () Delete Title: SD (X) Change () Addition

 Name:
 WANLESS, JUNE B
 Name:
 POPE, STEPHEN B

 Address:
 1008 MANOR DR
 Address:
 1066 MANOR DR

City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: PALM SPRINGS, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUNE WANLESS PRES 04/13/2005