2007 NOT-FOR-PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #746909** 04-02-2007 90075 049 ****61.25 LAKÉ DORA VILLAS MANAGEMENT, INC. Principal Place of Business Mailing Address 100 S. TREMAIN ST. P.O. BOX 1384 MOUNT DORA, FL 32757 MOUNT DORA, FL 32756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 CR2E037 (12/06) Chg-NP City & State 4. FEI Number 59-1908368 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BECKER & POLIAKOFF PA** Street Address (P.O. Box Number is Not Acceptable) 2500 MAITLAND CENTER PKWY **STE 209** MAITLAND, FL 32751 Zip Code 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 when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ПΠЕ ☐ Defete ☐ Addition TITLE Change LAUX, JAMES NAME SULLIVAN, LILLIAN M. NAME 100 S TREMAIN ST A-4 STREET ADDRESS STREET ADDRESS 100 SOUTH TREMAIN ST., D-4 CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEADOWS, ROBERTA NAME 100 SOUTH TREMAIN ST., E-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP SDTD TITLE ☐ Delete TITLE TD ☐ Addition FORBES, ELIZABETH A NAME NAME STREET ADDRESS 100 SOUTH TREMAIN ST., E-3 STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME PEMBERTON, JEFFREY STREET ADDRESS 100 SOUTH TREMAIN ST., C-1 STREET ADDRESS

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 suppliemental 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 reserver or this tee 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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

MOUNT DORA, FL 32757

BRANHAM, RICHARD A

MOUNT DORA, FL 32757

100 SOUTH TREMAIN ST., G-4

TreaSURER Forbes. Klizatoth SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

3/30/07

100 SOUTH TREMAIN ST., A-1

MOUNT DORA, FL 32757

BUSH, CHARLES

352 383-4198

☐ Addition

☐ Addition

Daytime Phone #

FILED