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

Jan 16, 2008 8:00 am Secretary of State **DOCUMENT #746909** 01-16-2008 90022 037 ****61.25 LAKÉ DORA VILLAS MANAGEMENT, INC. Principal Place of Business Mailing Address 400~ 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 Sulte, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1908368 Applied For City & State City & State Not Applicable Ζip 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 Name **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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Fiorida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD Delete Addition Addition TITLE TITLE ☐ Change Craig Hartwig 100 5 Tremain St J4 SULLIVAN, LILLIAN M NAME NAME 100 SOUTH TREMAIN ST SUITE D-4 STREET ADDRESS STREET ADDRESS Mount Dora, FL 32757 CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP M Delete TITLE ☐ Change Addition Janet Clark NAME MEADOWS, ROBERTA NAME 100 S. Tremain St G1 100 SOUTH TREMAIN ST., E-2 STREET ADDRESS STREET ADDRESS Mount Dora, FL 32757 CITY-ST-ZIP CITY-ST-ZIP MOUNT DORA, FL 32757 Change TITLE ☐ Delete TITLE ■ Addition FORBES, ELIZABETH A NAME NAME STREET ADDRESS STREET ADDRESS 100 SOUTH TREMAIN ST., E-3 CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP Delete Addition 2 Dorothy Pighetti 100 S Tremain St D2 Mount Dora, FL 32757 PEMBERTON, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 100 SOUTH TREMAIN ST., C-1 CITY-ST-ZIP CITY-ST-ZIP MOUNT DORA, FL 32757 ПΠЕ ☐ Delete nne Change □ Addition **BUSH. CHARLES** NAME STREET ADDRESS 100 SOUTH TREMAIN ST SUITE A-1 STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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. Jan 8, 2008 3523830112
Date Daytine Phone * SIGNATURE: Charles Bush SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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