2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT #755552** 04-26-2006 90203 025 ****61.25 1. Entity Name LAKE AND HILLS COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 8924 LIGHTER KNOT DR % JF WALKER LAKE WALES, FL 33853 US 8924 LIGHTER KNOT DR US LAKE WALES, FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E037 (11/05) 4. FEI Number 59-2695473 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALKER, JUDITH F Street Address (P.O. Box Number is Not Acceptable) 8924 LIGHTER KNOT DR. LAKE WALES, FL 33898-7246 Zip Code City 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME WALKER, JUDITH F. NAME STREET ADDRESS 8924 LIGHTER KNOT DR. STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 338987246 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PRIVETT, WAYNE NAME NAME STREET AODRESS 8912 LIGHTER KNOT DR STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 338987246 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE SOUTHARD, ERIC NAME NAME 8929 LIGHTER KNOT DR STREET ADDRESS STREET ADDRESS LAKE WALES, FL 338987246 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition PARRISH, DAVE NAME NAME STREET ADDRESS 8928 LIGHTER KNOT DR. STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 338987246 CITY-ST-ZIP

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 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 rith an address, with all other like empowered.

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WALKER, JOE

PRIVETT, JAN

8924 LIGHTER KNOT DR

8912 LIGHTER KNOT DR

LAKE WALES, FL 338987246

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