2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT DOCUMENT #756454** LEMÓN BAY CEMETERY, INC. Mailing Address Principal Place of Business C/O DAVID A. DUNKIN C/O DAVID A. DUNKIN 170 WEST DEARBORN ST. 170 WEST DEARBORN ST. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent DUNKIN, DAVID A

10.

TITLE

NAME

NAME

BILE NAME

TITLE

NAME

TITLE NAME

CITY-ST-ZIP

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SIGNATURE:

FILED Jan 27, 2005 8:00 am **Secretary of State**

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Daytime Phone #

01192005 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-2302830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -DO NOT-WRITE-170 WEST DEARBORN STREET ENGLEWOOD, FL 34223 IN THIS SPACE 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 the finopteable, (HOTE: Registered Agent signature required when reinstating) DAIE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS PTRD DAVIS, A. FEROLD STREET ADDRESS 285 STRATFORD ENGLEWOOD, FL 34223 VD HORTON, ESTHER STREET ADDRESS 1017 BAY HARBOR DR ENGLEWOOD, FL 34224 **DUNKIN, DAVID A** STREET ADDRESS 170 W DEARBORN ST DO_NOT_WRITE -ENGLEWOOD, FL 34223 IN THIS SPACE **BUSH, TAMMARA** STREET ADDRESS 6430 ROSEWOOD DRIVE ENGLEWOOD, FL 34224 STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all gither like empowered.