2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758783

FILED Apr 30, 2006 Secretary of State

Entity Name: LAKESIDE VILLAS OWNERS' ASSOCIATION, INC.

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

2050 ARIANA BLVD. 187 AVENUE D NW

DUNDEE, FL 33838 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

2050 ARIANA BLVD. 187 AVENUE D NW

DUNDEE, FL 33838 WINTER HAVEN, FL 33881

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEREUS, MARJORIE LAKE HOWARD CORPORATION 2050 ARIANA BLVD. LAKE HOWARD CORPORATION 187 AVENUE D NW

AUBURNDALE, FL 33823 US WINTER HAVEN, FL 33881 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: CAROL KOSTIC, PRESIDENT, LAKE HOWARD CORP 04/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WHATLEY, WILLIAM B
 Name:
 DUKES, GEORGE A

 Address:
 1918 ARIANA BLVD.
 Address:
 632 54TH AVENUE

 City-St-Zip:
 AUBURNDALE, FL
 City-St-Zip:
 GREELEY, CO 80634

Title: TD () Delete Title: TD (X) Change () Addition Name: DUKES, GEORGE A Name: HAMEL, FRANCOIS

Address: 902 HWY. 27 Address: 5901 HATCHINEHA RD.
City-St-Zip: DUNDEE, FL City-St-Zip: HAINES CITY, FL 33844

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 WALTON, KERMIT
 Name:
 CLARK, MELANIE

 Address:
 111 REBECCA LANE
 Address:
 3121 W. SAN JOSE ST

 City-St-Zip:
 AUBURNDALE, FL
 City-St-Zip:
 TAMPA, FL 33629

Title: D () Delete Title: () Change () Addition

 Name:
 DEREUS, MARJORIE A
 Name:

 Address:
 2050 ARIANA DR
 Address:

 City-St-Zip:
 AUBURNDALE, FL
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ALLEN, RICHARD
 Name:
 PELLETIER, SUSAN

 Address:
 534 ALLEN ACRES RD.
 Address:
 5901 HATCHINEHA RD

 City-St-Zip:
 AUBURNDALE, FL
 City-St-Zip:
 HAINES CITY, FL 33844

Title: D () Delete Title: D (X) Change () Addition

Name: WHATLEY, PATSY Name: KOSTIC, CAROL

 Address:
 1918 ARIANA BLVD.
 Address:
 1561 N LAKE HOWARD DR.

 City-St-Zip:
 AUBURNDALE, FL
 City-St-Zip:
 WINTER HAVEN, FL
 33881

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CAROL KOSTIC D 04/30/2006