2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 A Secretary of State **DOCUMENT #759568** LAKESHORE COLONY VILLA ASSOCIATION, INC. Principal Place of Business Mailing Address 8 S. LAKESHORE DR 3 S. LAKESHORE DR HYPOLUXO, FL 33462 HYPOLUXO, FL 33462 03292007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2266152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAYNE, MARIAN DO NOT WRITE 3 S. LAKESHORE DR HYPOLUXO, FL 33462 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 U00000725832 Trust Fund Contribution. Added to Fees Due by May 1, 2007 05/03/07-80038-013 61.25 10. OFFICERS AND DIRECTORS TITLE NAME WAYNE, MARION STREET ADDRESS 3 S. LAKESHORE DR CITY-ST-ZIP HYPOLUXO, FL 33462 NAME MAKILA, ARJA STREET ADDRESS 26 S. LAKESHORE DR. CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME MAKILA, PETER DO NOT WRITE STREET ADDRESS 26 S. LAKESHORE DR. CITY-ST-ZIP LAKE WORTH, FL 33460 IN THIS SPACE ΠIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attactpetity with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MICKEY A. WSYNTER SAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-07

561-586-8819

FILED