2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760907

Apr 26, 2006 Secretary of State

Entity Name: LAKEWOOD PARK/BEL-AIRE CITIZEN'S OBSERVATION PATROL (C.O.P.) INC.

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

199 LIBERTY WAY

FORT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

199 LIBERTY WAY

FORT PIERCE, FL 34951 US

FEI Number: 59-2358728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIANE SHAW 199 LIBERTY WAY

FORT PIERCE, FL 34951 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KENNEDY, JAMES GRIMES, MARJORIE Name: Name: 1725 9TH TERRACE SW Address: 6701 NORTH BLVD Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: FORT PIERCE, FL 34951

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

Name: KENNEDY, MARTHA Name: VOIGT, MAXINE Address: 1725 9TH TERRACE SW Address: 7106 GEORGES ROAD City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: FORT PIERCE, FL 32951

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

SHAW, DIANE Name: Name: 199 LIBERTY WAY Address: Address: City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip:

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: DIANE E. SHAW Τ 04/26/2006