2005 NOT-FOR-PROFIT CORPORATION

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	ANNUAL	REPORT	•		14, 2005 08:00
DOCUMENT # 767986 1. Entity Name CHAIN OF LAKES PROPERTY OWNERS, INC.				S	Secretary of Stat
1415 W. VII P.O. BOX 42		Mailing Address 1415 W. VINE STREET P.O. BOX 420879 KISSIMMEE, FL 34742-0879		S HERRISS AND IN CHINI AND IN COINS AND IN	WIII WHAY BINT WHIII BURN AIRY AINY WINGER DI IRRI
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E	OO NOT WRITE	IN THIS SPA	CE-	01102005 No Chg-NP 4. FEI Number	CR2E037 (10/03) Applied For
				59-2371380 5. Certificate of Status Desired	Not Applicable
	6. Name and Address of Current R	egistered Agent			Fee Required
LACKEY, DAN 1415 W. VINE STREET KISSIMMEE, FL 34742		E PERMITTE	DO NOT V	VRITE	
		- : := := :	IN THIS S		
	e named entity submits this statement for tions of registered agent.	the purpose of changing its registe			
SIGNATURE	Signature, typed or printed name of registered agent an	d title if controller	ad Agant signature required	when receiving	DATE
		9. Election Campaign Fina			DATE
	Filing Fee is \$61.25 Due by May 1, 2005	Trust Fund Contribution		00 May Be ed to Fees	
10.	ÖFFICERS AND D	RECTORS	er tuge variety var	The state of the s	The second of th
NAME STREET ADDRESS City-ST-ZIP	D LIGHTSEY, LAYNE S 2230 SAM KEENE RD. LAKE WALES, FL		in the month of the first of the control of the con		00180922 05-80026-001 261,25
TITLE NAME STREET ADDRESS	MD LACKEY, DAN				
CITY-ST-ZIP	KISSIMMEE, FL D				
NAME STREET ADDRESS CITY-ST-ZIP	OVERSTREET, RAWL SS JOE OVERSTREET RD. ST. CLOUD, FL			DO NOT V	VRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>	*		

12. I hereby certify that the information supplied with this filling 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 other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR MRECTOR