2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 21, 2006 8:00 am **Secretary of State DOCUMENT # 769525** 1. Entity Name 03-21-2006 90019 040 ****61.25 MAYFAIR ON THE LAKE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 407 MAYFAIR PLACE P.O. BOX 2988 WINTER HAVEN FL 33880 WINTER HAVEN FL 33883 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 58-1776047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLCOMB, LISA Street Address (P.O. Box Number is Not Acceptable) 407 MAYFAIR PLACE WINTER HAVEN FL 33880 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Detete TETLE ☐ Addition HOLCOMB, LISA NAME NAME 407 MAYFAIR PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP ☐ Delete TITLE Change Addition HUSSEY, MARK NAME NAME 407 MAYFAIR PLACE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-7IP CITY-ST-ZIP Đ TITLE Delete TITLE ☐ Change Addition 120 DAWRY DRIVE MAME CORBETT, R. DENNIS NAME STREET ADDRESS 3900 S FLORIDA AVE STREET ADDRESS UATRICO, FI CITY-ST-7IP LAKELAND FL 33813 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change TIT! F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

03/63/06

FILED

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