2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06453

FILED Jul 27, 2006 Secretary of State

Entity Name: LAKE RICH VILLAGE HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|---|----------------------------|---|--|--|
| 7777 46TH AVE NO. #92 ST. PETERSBURG, FL 33709 | | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 7777 46TH AVE NO. #92 ST. PETERSBURG, FL 33709 | | | | | |
| FEI Number: | 59-2409482 | 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: | | | | | |
| WILBUR, ALBERT D 7777 46TH AVENUE NORTH UNIT 34 SAINT PETERSBURG, FL 33709 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 | | | | | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: AD | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () D WILBUT, ALBERT 777 46TH AVE. N SAINT PETERSBU | ⁻ D O. 34 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () D CLARK, CLAYTOI 7777 46TH AVE. I SAINT PETERSBU | N V NO.22 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () D DOUGHERTY, WI 7777 46TH AVE. I SAINT PETERSBU | ILLIAM NO. 19 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () D FLOOD, MARY B 7777 46TH AVENI SAINT PETERSBU | UE NORTH , #3 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | AS () D MCNETT, RONAL 7777 46TH AVE. N SAINT PETERSBU | D NO. 89 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () D BELLEAU, ALBER 7777 46TH AVE. I SAINT PETERSBU | RT NO.24 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered. | | | | | |

SIGNATURE: MARY B. FLOOD TREA 07/27/2006