

SIGNATURE: 🚣

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 08, 2005 8:00 am DOCUMENT # J38988 **Secretary of State** 1. Entity Name 03-08-2005 90162 014 ***150.00 LAKE FOX VILLAGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4950 CYPRESS GARDENS RD. 4950 CYPRESS GARDENS RD. P.O. BOX 79 WINTER HAVEN FL 33884 P.O. BOX 79 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 4950 CYPRESS GREDENSRD - SAME Suite, Apt. #, etc. CR2E034 (10/04) P.O BOX City & State 4. FEI Number Applied For City & State 59-2765249 HAVEN Not Applicable WINTER Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u> 33884</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHARON GRAHAM MARCZAN, JOAN Street Address (P.O. Box Number is Not Acceptable) 102 VILLAGE COURT LAKEVIEL WINTER HAVEN FL 33884 Zip Code WINTER HAUEN 33884 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. SHARON GRAHAM TREASURER (NOTE: Registered Agent signature required FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete AMATO, PAT NAME STREET ADDRESS 135 VILLAGE CT. STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-7IP CITY-ST-7IP VΡ ☐ Delete TITLE ☐ Change ☐ Addition TITLE MORRIS, FRANK NAME NAME STREET ADORESS 311 LAKEVIEW LANE STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME REED, KAREN STREET ADDRESS 323 LAKEVIEW LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Addition THILE Delete Change Ch SHARON GRAHAM MARCZAN, JOAN 327 LAKEVIEW LANE STREET ADDRESS 102 VILLAGE CT. STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP WINTER *3388*4 ☐ Change ☐ Addition ☐ Detete TITLE TITLE BRINTON, JIM NAME 318 LAKEVIEW LANE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE DHE LAWRENCE, DICK NAME 142 VILLAGE CT. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 agreequired by Chapter 607, 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.

FILED