2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ROBERT

Mar 10, 2008 8:00 am Secretary of State DOCUMENT # J38988 03-10-2008 90063 013 ***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 76 P.O. BOX 76 WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2765249 Not Applicable Zio 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 CORMIER, ROBERT A ROBERT - A CORMIER LAKEVIEW LANE 327 LAKEVIEW LANE WINTER HAVEN, FL 33884 WINTER HAVEN WINTER HAVEN 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, typed or printed name of registered agent and (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition LYNCH, JACQUELINE HARLE NAME 101 VILLAGE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Change 🙀 Addition TITLE **X**Delete DIRECTOR GILMARTIN, THOMAS NAME SHARON HAND 33884 STREET ADDRESS 132 VILLAGE CT STREET ADDRESS 102 VILLAGE CT. WINTER HAVEN, FL CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete TITLE DIRECTOR Change XX Addition TITLE CORMIER, ROBERT A NAME NAME THOMAS LYNCH 33884 STREET ADDRESS STREET ADDRESS 323 LAKEVIEW LANE 101 VILLAGE CT. WINTER HAVEN, FL CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Change ★ Addition TITLE ☐ Delete TITLE DIRECTOR HILL, BILL NAME HAME 33884 HUGH CONYARD STREET ADDRESS 307 LAKEVIEW LN STREET ADDRESS 203 GROVE AVE. WINTER HAVEN, FL. CITY-ST-ZIE CITY - ST - ZIP WINTER HAVEN, FL 33884 Change Addition TITLE TITLE Delete HENDERSON, RAYMOND O NAME STREET ADDRESS STREET ADDRESS 133 VILLAGE CT CITY-ST-ZIP WINTER HAVEN, FL. 33884 CITY-ST-ZIF T171 F ☐ Addition Change Change TITLE XX Delete TREASURER SWEENY, HELEN HAME HAME 33884 HELEN SWEENBY STREET ADDRESS 130 VILLAGE CT. STREET ADDRESS 130 VILLAGE CT. WINTER HAVEN, FL. CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall beaut 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 fequired by Chapten 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 graps were.

FILED

MARCH 5, 2008-(863-325-8716)