2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006862

FILED Apr 19, 2006 Secretary of State

Entity Name: LAKE GRIFFIN ESTATES HOME OWNERS ASSOCIATION, INC.

Current P	rincipal Pla	ce of Business:	New Principal Place of Business:
107 N LINE APOPKA,		US	
Current M	ailing Addı	ess:	New Mailing Address:
107 N. LIN APOPKA,		US	
FEI Number:	59-3694184	FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
Name and	Address o	f Current Registered Age	nt: Name and Address of New Registered Agent:
	AND, THER	ESA D	
107 N. LIN APOPKA,		US	
	e of Florida. RE:		r the purpose of changing its registered office or registered agent, or both,
		onic Signature of Registere	
OFFICER	Electr S AND DIRE	-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR
Γitle: Name: Address:	PD MATHIEU, E 405 MISTY (ECTORS: () Delete DWARD S	
Title: Name: Address: City-St-Zip: Title: Name: Address:	PD MATHIEU, E 405 MISTY (CASSELBER VD CHERRY, BG 167 SAVANN	ECTORS: () Delete DWARD S DAKS RUN RRY, FL 32707 US () Delete	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Title: () Change () Addition Name: Address:
Fitle: Vame: Address: City-St-Zip: Fitle: Vame: Address: City-St-Zip: Fitle: Vame: Address:	PD MATHIEU, E 405 MISTY (CASSELBEF VD CHERRY, B(167 SAVANN CASSELBEF VD KENNEDY, S 333 MISTY (ECTORS: () Delete DWARD S DAKS RUN RRY, FL 32707 US () Delete DB JAH PARK LOOP RRY, FL 32707 US () Delete SHARON	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Title: () Change () Addition Name: Address: City-St-Zip: Title: VD (X) Change () Addition Name: BURROUGHS, DAN Address: 492 MISTY OAKS RUN
OFFICER: Title: Name: Address: City-St-Zip: City-St-Zip: City-St-Zip:	PD MATHIEU, E 405 MISTY (CASSELBER VD CHERRY, BG 167 SAVANN CASSELBER VD KENNEDY, S 333 MISTY (CASSELBER TD CLINE, BRIA 309 MISTY (COTORS: () Delete DWARD S DAKS RUN RRY, FL 32707 US () Delete DB IAH PARK LOOP RRY, FL 32707 US () Delete SHARON DAKS RUN RRY, FL 32707 US () Delete OB	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Title: () Change () Addition Name: Address: City-St-Zip: Title: VD (X) Change () Addition Name: BURROUGHS, DAN Address: 492 MISTY OAKS RUN City-St-Zip: CASSELBERRY, FL 32707 US Title: VD (X) Change () Addition Name: BERGEY, DON Address: 207 SAVANNAH PARK LOOP

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD MATHIEU PD 04/19/2006