2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008459

FILED Apr 06, 2007 Secretary of State

Entity Name: TOWN LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1140 LEE BLVD., 11691 GATEWAY BLVD.

LEHIGH ACRES, FL 33936 SUITE 203

FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

P O BOX 1361 11691 GATEWAY BLVD. LEHIGH ACRES, FL 33970 SUITE 203

FORT MYERS, FL 33913

FEI Number: 65-1065168 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:

PFUNER, JOHANN S & S GOLF MANAGEMENT, INC. 1140 LEE BLVD. S & S GOLF MANAGEMENT, INC. 11691 GATEWAY BLVD.

LEHIGH ACRES, FL 339701261 US SUITE 203

LEHIGH ACRES, FL 339701261 US SUITE 203 FORT MYERS, FL 33913 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: REBECCA L. SARVER 04/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPT () Delete
 Title:
 DP (X) Change () Addition

 Name:
 PFUNER, JOHANN
 Name:
 STRAUSBAUGH, JR, LLOYD

 Address:
 1140 LEE BLVD., STE. 101-103
 Address:
 18321 PLUMBAGO COURT

City-St-Zip: LEHIGH ACRES, FL 33970 City-St-Zip: LEHIGH ACRES, FL 33936

Title: DVS () Delete Title: DVP (X) Change () Addition Name: PFUNER, HEINZ Name: BUTLER, RAYMOND

Address: 1140 LEE BLVD., STE. 101-103 Address: 18291 PINE NUT COURT
City-St-Zip: LEHIGH ACRES, FL 33970 City-St-Zip: LEHIGH ACRES, FL 33936

 $\label{eq:title:DV} \mbox{Title:} \mbox{ DV } \mbox{ () Delete} \mbox{ Title:} \mbox{ DST } \mbox{ (X) Change () Addition}$

Name:PFUNER, THOMASName:GROVE, CHARLOTTEAddress:1452 SCENIC STAddress:18311 PINE NUT COURTCity-St-Zip:LEHIGH ACRES, FL 33936City-St-Zip:LEHIGH ACRES, FL 33936

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: LLOYD STRAUSBAUGH, JR DP 04/06/2007