2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE AND TYPED OR PROVIDED NAME OF SIGNANG OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N00343 01-24-2008 90038 049 ****61.25 AVON PARK LAKES ASSOCIATION Principal Place of Business Mailing Address % DAVID F. LANIER % DAVID F. LANIER 30 E. MAIN ST. 30 E. MAIN ST. AVON PARK, FL 33825 AVON PARK, FL 33825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-0899701 City & State Applied For Not Applicable 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 LANIER, DAVIDA 30 E. MAIN ST. Street Address (P.O. Box Number is Not Acceptable) AVON PARK, FL\$33825 City Zip Code FL 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 THE CD 🖾 Delete (D Addition Change Ch SHULTZ, RAYMOND BITTINGER, DEAN NAME 2612 W. MARION Rd AVON PARK, FL. 33825 STREET ADDRESS 2905 N. LOWELL RD STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-ZIP CD Delete TITLE Navy, RALPH 259/ N. ITHICA Rd. Change BITTINGER, DEAN NAME NAME STREET ADDRESS 2612 W MARLOW RD STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-ZIP AVON PARK FL. 33825 TITLE ☐ Delete ☐ Change Addition NAME POPE, BRENDA NAME STREET ADDRESS 2413 N. DUNWOODLE RD STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition SMOOT BARBARA NAME 2075 N. STERLING RD. STREET ADORESS STREET ADDRESS CITY-ST-7IP AVON PARK, FL CITY-ST-ZIP TITLE D ☐ Delete TITLE Chance Addition PLANTE, TOM NAME STREET ADDRESS. 2669 N NEW LETT RD STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-7P VCD TITLE ☐ Delete TITLE ☐ Change Addition CONNELLY, PAT NAME NAME STREET ADDRESS | 2724 NAVTILVS DRIVE STREET ADORESS COY-ST-7IP AVON PARK, FL 33825 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 24, 2008 8:00 am