2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Nelen

RIGHATURE AND TYPED OR PRINTED NAME OF

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT # N02144** 02-19-2008 90026 022 ****61.25 LAKESIDE VILLAGE "ON LAKE GRIFFIN" HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 1251 GROVE DR 1251 GROVE DR LEESBURG, FL 34788 LEESBURG, FL 34788 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Cha-NP CR2E037 (12/06) 4. FEI Number 59-2392774 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -**BLACK, CONSTANCE** Street Address (P.O. Box Number is Not Acceptable) 1251 GROVE DRIVE LEESBURG, FL 34788 City Zip Code 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: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change ☐ Addition TILE HANSON CAROL MICKENDREE, NORM MAME 3340 DALE ST. STREET ADDRESS 2470 LAKESIDE DRIVE STREET ADDRESS Leesburg CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-7IP 41 34788 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MCNEILLY, JAMES NAME STREET ADDRESS 3335 DALE ST STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCLUCKIE, SUE NAME NAME STREET ADDRESS 2481 LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG, FL 34788 MILE ☐ Delete TITLE Change ☐ Addition JANDZINSKI, GENE NAME NAME STREET ADDRESS 1231 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME SPANGLER, DAVE MAME STREET ADDRESS STREET ADDRESS 2311 LAKESIDE DRIVE LEESBURG, FL 34788 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition TITLE LEWIS, ROLAND NAME NAME STREET ADDRESS 1220 CITRUS DR STREET ADDRESS LEESBURG, FL 34788 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 eath; 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