2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 13, 2008 8:00 am DOCUMENT # N02903 Secretary of State 1. Entity Name 05-13-2008 90019 011 ****61.25 LAKES IN REGENCY PARK SECURITY PATROL, INC. Principal Place of Business Mailing Address 9028 DERBY LANE PORT RICHEY FL 34668 8330 CIVIC DRIVE PORT RICHEY FL 34668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-1058869 Not Applicable Country Zio 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 Name MARKS, MARTIN Street Address (P.O. Box Number is Not Acceptable) 9028 DERBY LANE PORT RICHEY FL 34668 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: Begistered Agont signature required when reinstating) Hillian Armini FILE NOW: 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE ☐ Addition ☐ Delete MARKS, MARTIN NAME 9028 DERBY LANE STREET ADDRESS STREET ADDRESS PORT RICHEY FL CITY-ST-7P CITY-ST-ZIP VD VD Change TITLE X Delate TITLE Addition FRANK, AL Dyndur Walter NAME NAME 8423 PAKTON DRIVE 9449 Richwood Lane STREET ADDRESS SIGEST ADDRESS PORT RICHEY FL 34668 CITY-ST-ZIP CITY-ST-ZIP Port Richey TITLE -Change ---- Addition ☐ Dalate TITLE WUERTH, FRED NAME NAME 9241 WOLCOTT LANE STREET ADDRESS STREET ADDRESS PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP TD ☐ Addition ☐ Delete TITLE Change HARRIS, NANCY MANIE NAME 9105 RICHWOOD LANE STREET ADDRESS STREET ADDRESS PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

Martin Ma

Maybe-MARTIN MARKS

4.21.08

727-813-0016

FILED