2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02903

FILED May 19, 2009 Secretary of State

Entity Name: LAKES IN REGENCY PARK SECURITY PATROL, INC.

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

8330 CIVIC DRIVE

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

9028 DERBY LANE 9449 RICHWOOD LANE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

FEI Number: 65-1058869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, MARTIN

9028 DERBY LANE

PORT RICHEY, FL 34668

US

DYNDUR, WALTER

9449 RICHWOOD LANE

PORT RICHEY, FL 34668

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: WALTER DYNDUR 05/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MARKS, MARTIN Name: DYNDUR, WALTER

Name:MARKS, MARTINName:DYNDUR, WALTERAddress:9028 DERBY LANEAddress:9449 RICHWOOD LANECity-St-Zip:PORT RICHEY, FLCity-St-Zip:PORT RICHEY, FL 34668

Title: VD () Delete Title: VD (X) Change () Addition Name: DYNDUR, WALTER Name: MARKS, MARTIN

Name: DYNDUR, WALTER Name: MARKS, MARTIN

Address: 9449 RICHWOOD LANE Address: 9028 DERBY LANE

City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668

Title: SD () Delete Title: SD (X) Change () Addition Name: WUERTH, FRED Name: LEVY, JOAN

 Address:
 9241 WOLCOTT LANE
 Address:
 9510 RICHWOOD LANE

 City-St-Zip:
 PORT RICHEY, FL
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 HARRIS, NANCY
 Name:
 HARRIS, NANCY

 Address:
 9105 RICHWOOD LANE
 9105 RICHWOOD LANE

 City-St-Zip:
 PORT RICHEY, FL
 24668

I hereby certify that the information supplied with this filing does not qualify 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: WALTER DYNDUR PD 05/19/2009