2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N03000004618 02-03-2006 90019 017 ****70 00 1. Entity Name LOVELAND LEGACY, INC. Principal Place of Business Mailing Address 400001 --157 S HAVANA RD 157 S HAVANA RD VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E037 (11/05) City & State City & State 4. FEI Number 56-2414389 Applied For Not Applicable Zip Country Ζiρ Country \$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 HARKINS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4242 SOUTH TAMIAMI TRAIL VENICE, FL 34293 Zip Code 8. The above named entity submits th nt for the plurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent eigheture required when remoteting) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE C Delete TITLE ☐ Change **Addition** BALL, JAMES P. BOGUSI, TED NAME NAME 6835 PINDO BLVD STREET ADDRESS STREET ADDRESS IJ Nakomis Ave. So. CTTY-ST-ZIP SARASOTA, FL 34241 CITY-ST-7P TITLE ☐ Delete MDF Addition ☐ Chance PENXA, CARL J JR NAME STREET ADDRESS 157 S HAVANA RD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP PD Delete TITLE Change Addition HARKINS, MICHAEL J MALAF MAKE 4242 S TAMIAMI TR STREET ADDRESS STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-SI-7P TITLE ☐ Delete TITI F ☐ Change € Addition HUNIHAN, DAVID NAME 332 VENICE GOLF CLUB DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 342923177 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition HOUGH, KAREN J NAME NAME STREET ADDRESS 200 SO. NOKOMIS AVE STREET ADDRESS CITY-ST-ZP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Detate TITLE ☐ Change ☐ Addition DUNKIN, DAVID 3 170 DEARBORN WEST STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34223 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 seport 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 of truefie empowered of executelthis report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachging with an accuracy without other like approprieted.

FILED

Feb 03, 2006 8:00 am