2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trustee empor

changed, or on an attacher

SIGNATURE:

Jan 22, 2007 8:00 am **Secretary of State DOCUMENT # N03000004618** 01-22-2007 90108 014 ****70.00 LOVÉLAND LEGACY, INC. Principal Place of Business Mailing Address 157 S HAVANA RD 157 S HAVANA RD 40004763 VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) 4. FEI Number 56-2414389 Applied For City & State City & State Not Applicable Zin Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Ames HARKINS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4242 SOUTH TAMIAMI TRAIL VENICE, FL 34293 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D Change ☐ Addition TITLE Delete TITLE ٧D BOGUSI, TED NAME: NAME STREET ADDRESS 6835 PINDO BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE Ball, James 211 Nokomis Ave So. Venice, FL 34285 PENXA, CARL J JR NAME NAME STREET ADDRESS 157 S HAVANA RD STREET ADORESS VENICE, FL 34292 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Change Addition HARKINS, MICHAEL J MAME NAME STREET ADORESS 4242 S TAMIAMI TR STREET ADORESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP VD TITLE ☐ Delete TITLE M Change Addition HUNIHAN, DAVID MAME STREET ADDRESS 332 VENICE GOLF CLUB DR STREET ADDRESS CITY-ST-ZP VENICE, FL 342923177 CITY-ST-ZIP CD TITLE TSD ☐ Detete TITLE Change Addition HOUGH, KAREN J NAME NAME STREET ADDRESS 200 SO. NOKOMIS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34285 TITLE Addition Delete TITLE ☐ Change **DUNKIN, DAVID** 170 DEARBORN WEST STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

AMES

FILED

1-10-07