2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # N03401 04-25-2006 90107 009 ****61.25 LEISURE LAKES PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 3965 LEISURE LAKE DR 3965 LEISURE LK DR CHIPLEY, FL 32428 CHIPLEY, FL 32428 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2658898 Applied For Not Applicable Zip Country -Zio Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RILEY, MARGARET 1754 PIONEER RD Street Address (P.O. Box Number is Not Acceptable) CHIPLEY, FL 32428 City Zip Code 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 4-13-2006 Margaret Riley (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check pavable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change Addition TITLE NAME LAMBIN, HENIA NAME STREET ADDRESS 4529 LEISURE LAKES DRIVE STREET ADDRESS CHIPLEY, FL 32428 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE TITLE Change X Addition Delete MARTIN, MARSHA NAME NAME Loran Edward Stacy 4119 LEISURE LAKES DRIVE STREET ADDRESS STREET ADDRESS 4314 Leisure Lakes Drive CITY-ST-ZIP PANAMA CITY, FL 32401 CITY+ST-ZIP Chipley FL 32428 S TITLE Change > Addition TITLE Delete HENSLER, TOM NAME NAME Ronald Norfolk 4390 LEISURE LAKES DRIVE STREET ADDRESS STREET ADDRESS 4281 Leisure Lakes Drive PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP Chipley FL 32428 TITLE ☐ Change TITLE D Delete ☐ Addition JOHNSON, RUTH NAME NAME 6656 E HWY 77 STREET ADDRESS STREET ADDRESS CHIPLEY, FL 32428 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition HARRISON, STANLEY G NAME NAME STREET ADDRESS STREET ADDRESS 3355 PREAKNESS PLACE CITY-ST-ZIP CHIPLEY, FL 32428 COTY-ST-7IP Change Delete TITLE ☐ Addition TITLE RILEY, MARGARET NAME NAME STREET ADDRESS 1754 PIONEER ROAD STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-\$T-ZIP

CHIPLEY, FL 32428

Margaret Treasurer 850-638-1781

FILED