2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State

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SIGNATURE:

DOCUMENT # N04000000163 NEIGHBORHOOD LAKES HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 6355 METROWEST BLVD., STE. 330 6355 METROWEST BLVD., STE. 330 ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chq-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip 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 ROSSMAN, NANCY A Street Address (P.O. Box Number is Not Acceptable) 6355 METROWEST BLVD., STE. 330 ORLANDO, FL 32835 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition ROSSMAN, NANCY A NAME 6355 METROWEST BLVD., STE. 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP VD. ☐ Delete TITLE Change ■ Addition COLE, WILLIAM W JR. NAME NAME STREET ADDRESS 706 TURNBULL AVE., STE. 102 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition GOLDBERG, ALLAN N NAME NAME STREET ADDRESS 706 TURNBULL AVE., STE. 102 STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attashment with an address, with all other like empowered. SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VONCY A. Rossman.