2005 NOT-FOR-PROFIT CORPORATION

Feb 02, 2005 8:00 am **ANNUAL REPORT (AR) Secretary of State DOCUMENT # N04000000354** 02-02-2005 90078 009 ****61.25 LAKES AT SHELL POINT HOMEOWNER'S ASSOCIATION. INC. Principal Place of Business Mailing Address 2931 CRAWFORDVILLE HWY P.O.BOX 1600 CRAWFORDVILLE FL 32326 CRAWFORDVILLE FL 32326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable 20-2172681 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROUTA, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 2931 CRAWFORDVILLE HWY CRAWFORDVILLE FL 32326 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, lyped or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE.IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete Change ☐ Addition NAME Robert A. Routa D STREET ADDRESS STREET ADDRESS 2931 Crawfordville Hwy. CITY-ST-ZIP CITY-ST-ZIP Crawfordville, FL 32327 TITLE TITLE ☐ Addition NAME NAME William A. McArthur STREET ADDRESS STREET ADDRESS 569 Edgewater Ave. CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32236 Delete TITLE TITLE Change ☐ Addition NAME NAME William T. Gaupin STREET ADDRESS STREET ADDRESS 1439 Shell Point Road CITY-ST-ZIP CITY-ST-7IP Crawfordville, FL 3232 TITLE TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TIT! E ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

Delete

Change

☐ Addition

FILED