2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-01-2008 90022 028 ****61.25 **DOCUMENT # N04000001788** MYRTLEWOOD HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5337 N SOCRUM LP RO 66004718 5337 N SOCRUM LP RD # 166 LAKELAND, FL 33809 LAKELAND, FL 33809 01162008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3903172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent WHITMORE, DANIEL DO NOT WRITE 6445 MYRTLEWOOD DR LAKELAND, FL 33810 IN THIS SPACE 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: Recestered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCDOWELL LEVEXIER STREET ACCURESS 2020 DEERBERRY LN CITY-ST-ZIP LAKELAND, FL 33810 IITLE MITCHELL, DELOIS NAME STREET ADORESS 2005 BUCKTHORN LN CITY-ST-ZIP LAKELAND, FL 33810 DITLE TSD HALLE PEOPLES, SARA STREET ADDRESS 2006 DEERBERRY LN DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33810 IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP TiTl E NAME STREET ADDRESS Q1Y-51-ZIP TITLE STREET ADDRESS CITY-51-74P . 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 eath; that I em an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED