2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90229 013 ****61.25

Daytime Phone #

DOCUMENT # N04000010989 1. Entity Name LAKE MARION GOLF RESORT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business 60043218 Mailing Address 165 WEST STATE ROAD 434 PO BOX 197043 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32719 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-2257567 City & State City & State Applied For Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EPM SERVICES Street Address (P.O. Box Number is Not Acceptable)

____165 WEST STATE ROAD 434 Zip Code WINTER SPRINGS 32708 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 regist SIGNATURE and name of agestered agent and title if applicable Signature, today of or Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change X Addition X Delete DAVENPORT, RICHARD A KLEIDER, ITZHAK NAME NAME 329 PORT PLEASANT DRIVE 11860 W SR 84 B-15 STREET ADORESS STREET ADDRESS KISSIMMEE, FL 34759 FORT LAWRENCE, FL 33325 CITY-ST-ZIP CITY-ST-ZIF TITLE SD X Delete TITLE ☐ Change X Addition GOLAN, AMNON NAME NAME RUIZ, DOMINGO STREET ADDRESS 11860 W SR 84 B-15 STREET ADDRESS 1201 LAKE MARION GULF RESORT DRIVE KISSIMMEE, FL 34759 FORT LAWRENCE, FL 33325 CiTY-ST-7IP CITY-ST-7IP Change x Addition TITLE TITLE X Delete NAME DAVENPORT, STEVEN J NAME OJEDA, REBECCA 1202 LAKE MARION GULF RESORT DRIVE STREET ADDRESS 11850 W SR 84 B-15 STREET ADDRESS KISSIMMEE, FL 34759 CITY-ST-ZIP FORT LAWRENCE, FL 33325 CITY-ST-7/P TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing dors 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.

OF SIGNING OFFICER OR DIRECTOR