2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011125

FILED Feb 13, 2007 Secretary of State

Entity Name: THE GROVE ON LAKE FRANCIS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 600 HW Y70 WEST LAKE PLACID, FL 33852 **Current Mailing Address: New Mailing Address:** PO BOX 1005 PO BOX 1901 LAKE PLACID, FL 33862 LAKE PLACID, FL 33862 FEI Number: 20-2485774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAMELA T. KARLSON, P.A. 301 DAL HALL BLVD. US LAKE PLACID, FL 33852 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition IBRAHIM, ALASTAIR Name: Name: P.O. BOX 1574 Address: Address: City-St-Zip: LAKE PLACID, FL 33862 City-St-Zip: Title: () Delete Title: () Change () Addition BONATE, DOUG Name: Name: Address: 13736 SW 40TH ST. Address: City-St-Zip: DAVIE, FL 333305170 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIDSON, JAMES Name: Name: Address: 161 CATFISH CREEK RD. Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: ELLIS, SHEILA Name: Address: 32 TWIN LAKES RD. Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: VD () Delete Title: () Change () Addition WORRELL, ROBIN Name: Name: Address: 1777 RYE TERR. Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: (X) Change () Addition KORBLEY, RICHARD P JR. KORBLY, RICHARD P JR. Name: Name: Address: 800 BACOM POINT RD. Address: 800 BACOM POINT RD. PAHOKEE, FL 33476 PAHOKEE, FL 33476 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD P KORBLY JR TREA 02/13/2007