2008 NOT-FOR-PROFIT CORPORATION

Apr 02, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N04000011125 04-02-2008 90030 011 ****61.25 THE GROVE ON LAKE FRANCIS PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business SOO HWY70 WEST SACK CREEK DR. Mailing Address PO BOX 1901 LAKE PLACID, FL 33862 LAKE PLACID, FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 20-2485774 Not Applicable Zip Zip Country 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 PAMELA T. KARLSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 301 DAL HALL BLVD. LAKE PLACID, FL 33852 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Added to Fees Florida Department of State Due by May 1, 2008 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. FOREST GROSS tme Delete TITLE Addition Addition ☐ Change NAME IBRAHIM, ALASTAIR NAME 108 HUNTLEY OAKS BLUD LAKE PLACID, FLA 33852 STREET ADDRESS P.O. BOX 1574 STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33862 CITY-ST-7IP TITLE Ð Delete TITLE MELISSA SOHR-LOOMIS ☐ Change Addition BONATE, DOUG NAME 1561 NE 34THCT. APT 109 STREET ADDRESS 13736 SW 40TH ST. STREET ADDRESS PAKLAND, FL 33334 CITY-ST-78P -DAVIE, FL 333305170 ---CITY-ST-ZIP -PD TITLE ☐ Delete ☐ Change TITLE ☐ Addition DAVIDSON, JAMES NAME NAME 161 CATFISH CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE PLACID, FL 33852 CITY-ST-7IP TITLE SD ☐ Delete TITLE ☐ Change Addition ELLIS, SHEILA NAME NAME STREET ADDRESS 32 TWIN LAKES RD. STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ■ Addition NAME WORRELL, ROBIN MAME STREET ADDRESS 1777 RYE TERR. STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KORBLY, RICHARD P JR. NAME NAME 800 BACOM POINT RD. STREET ADDRESS STREET ADDRESS

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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 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.

CITY-ST-ZIP

PAHOKEE, FL 33476

CITY-ST-7IP