2008 NOT-FOR-PROFIT CORPORATION

May 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N04681 05-30-2008 90214 011 ****61.25 1. Entity Name LAKE MANDARIN VILLAS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address Throngs 3455 CATAMARAN WAY C/O BMI JACKSONVILLE, FL 32223 6015 MORROW ST., E., # 107 JACKSONVILLE, FL 32217 US 04302008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2875778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANNING MANAGEMENT, INC. DO NOT WRITE 6015 MORROW ST., E., # 107 JACKSONVILLE, FL 32217 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. (NOTE: Registered Agent signature regulred when reinstating 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE EOXALL, DAVIDA Tony Chiaravolotti NAME STREET ADDRESS 11312 CONCH COURT CITY-ST-7IP JACKSONVILLE, FL 32223 TITLE VD NAME WALKER, CAROL STREET ADDRESS 11325 COUNCH COURT CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE JOSEPH, ROGERS NAME STREET ADDRESS 3455 CATAMARAN WAY DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32223 IN THIS SPACE T(T) F NAME RUNDLE, STAN STREET ADDRESS 11175 LAKE MANDARIN CIRCLE W CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP

FILED