2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 19, 2007 8:00 am Secretary of State

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DOCUMENT # N04820 04-19-2007 90213 008 ****61.25 LAKÉ JOY AND MAGIC LAKE PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2605 SW 33RD ST. P.O. BOX 2495 **BLDG. 200** OCALA, FL 34471 US OCALA, FL 34474 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2777854 Not Applicable Zip Country 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 DAY, JAMES E Street Address (P.O. Box Number is Not Acceptable) 2605 SW 33RD ST. BLDG. 200 OCALA, FL 34474 Zip Code City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. STD ☐ Addition TITLE Delete TITLE ☐ Change MURRAY, MARY NAME NAME 1121 HICKORY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34472 CITY-ST-ZIP TITLE ☐ Delete TITLE TD Change ■ Addition WETZLER, BILL NAME NAME STREET ADDRESS 1117 HICKORY RD STREET ADDRESS CITY-ST-ZIP OCALA, FL 34472 CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change Addition BLACK, MARY NAME NAME 20 HICKORY TRACK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34472 STD ☐ Delete TITLE Change | ☐ Addition TITLE COOL, LINDA NAME STREET ADDRESS 63 HICKORY TRACK WAY STREET ADDRESS OCALA, FL 34472 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE (X) Change ☐ Addition TITLE KUCHERA, JOHN 5 Hickory Track Lane 63 HICKORY TRACK WAY STREET ADORESS STREET ADDRESS OCALA, FL 34472 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMITH, MARILYN NAME NAME 311 OAK LANE PASS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34472 CITY-ST-ZIP 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.

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BLACK MENATURE AND

2/19/07