2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001912

FILED Apr 23, 2007 Secretary of State

Entity Name: MCCALL LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

885 LINDEN ROAD 28122 N. MCCALL RD VENICE, FL 34293 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

885 LINDEN ROAD 28122 N. MCCALL RD VENICE, FL 34293 ENGLEWOOD, FL 34223

FEI Number: 56-2512179 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:

MOORE, ROBERT L
227 NOKOMIS AVENUE SOUTH
VENICE, FL 34285 US
OLYER, CYNTHIA C
28122 N. MCCALL RD
ENGLEWOOD, FL 34223 US

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: CYNTHIA C. OLYER 04/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: PASCHKE, LESTER Name: PASCHKE, LESTER

 Address:
 885 LINDEN ROAD
 Address:
 885 LINDEN ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 OLYER, JOHN
 Name:
 OLYER, JOHN

 Address:
 885 LINDEN ROAD
 Address:
 28122 N. MCCALL RD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: STD () Delete Title: S/TR (X) Change () Addition

 Name:
 OLYER, CYNTHIA
 Name:
 OLYER, CYNTHIA

 Address:
 885 LINDEN ROAD
 Address:
 28122 N. MCCALL RD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 ENGLEWOOD, FL 34223

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: CYNTHIA C. OLYER S/TR 04/23/2007