2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004372

FILED Apr 19, 2007 Secretary of State

Entity Name: LAKE BRANDON TOWNHOMES HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 600 N. WESTSHORE BLVD., SUITE 400 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 600 N. WESTSHORE BLVD., SUITE 400 9887 FOURTH STREET NORTH SUITE 301 TAMPA, FL 33609 ST. PETERSBURG, FL 33702 FEI Number: 41-2187806 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: O'RYAN, CHRISTIAN F 2701 N. ROCKY POINT DR., SUITE 930 TAMPA, FL 33607 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 ELCHHOLT, DUSTY Name: Name: Address: 600 N. WESTSHORE BLVD., SUITE 400 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CACHON, MICHAEL Name: Address: 600 N. WESTSHORE BLVD., SUITE 400 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: (X) Change () Addition KLARKOWSKI, KEVIN M Name: MIDDLETON, HEATHER Name: 600 N. WESTSHORE BLVD., SUITE 400 600 N. WESTSHORE BLVD., SUITE 400 Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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: DUSTY EICHHOLT P 04/19/2007