2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000005899

FILED Aug 22, 2007 Secretary of State

Entity Name: LAKE KIMBERLY VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

STERLING MGMT SUITE 100

SAINT PETERSBURG, FL 33716

New Mailing Address: Current Mailing Address:

5901 US HWY 19 2870 SCHERER DR. N

SUITE 100 SUITE 7Q

SAINT PETERSBURG, FL 33716 NEW PORT RICHEY, FL 34652

FEI Number: 59-3662344 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:

COTTERILL, RONALD E QUALIFIED PROPERTY MGMT

1010 N. FLORIDA AVE 5901 US HWY 19

STE 100 SUITE 7Q

TAMPA, FL 33602 US NEW PORT RICHEY, FL 34652 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: MARY A WHITE 08/22/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PORT RICHEY, FL 34668

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KELLER, LISA Name: KELLER, LISA Name: 9019 COCHISE LANE #201 Address: 5901 US HIGHWAY 19 Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHE, FL 34652

Title: TD Title: TD (X) Change () Addition () Delete

BURNS, CHAD Name: BURNS, CHAD Name: Address: 6740 MOONGLOW DR. #201 Address: 5901 US HWY 19

City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete Title: (X) Change () Addition TREJO, WILLIAM TREJO, WILLIAM Name: Name:

6740 MOONGLOW DR #102 5901 US HIGHWAY 19 Address: Address:

City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34652

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

AFRAM, ANGELA Name: Name: AFRAM, ANGELA 9019 COCHISE LN. #102 Address: Address: 5901 US HWY 19

City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete Title: (X) Change () Addition JOSEPH, WILLIAM JOSEPH, WILLIAM Name: Name:

6750 MOONGLOW DR #101 5901 US HWY 19 Address: Address: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: MARY A WHITE CEO 08/22/2007