2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

May 08, 2006 8:00 am DOCUMENT # N05000008098 Secretary of State LIGHTHOUSE PLAZA PROPERTY OWNERS 04-17-2006 90366 041 ****61.25 ASSOCIATION, INC. Principal Place of Business Mailing Address 2801 SOUTH BAY ST. 2801 SOUTH BAY ST. EUSTIS, FL 32726 EUSTIS, FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-NP CR2E037 (11/05) City & State City & State Applied For Not Applicable Country \$8.75 Additional Fee Required Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUMMERS, GARY L 380 W. ALFRED ST. Street Address (P.O. Box Number is Not Acceptable) TAVARES, FL 32778-3298 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. SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent algneture required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Bo Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. VP.D **K** Delate ☐ Change **X** Addition Đ TITLE MILE PRINGLE, JOHN A NAME NAME Ken E. Knorr 2801 SOUTH BAY ST. STREET ADDRESS 2801 5 Bay St. Euchi, FI 3272 6 STREET ADDRESS **EUSTIS, FL 32726** City-St-ZIP CITY-ST-71P Addition n Delete TITLE Change TITLE Larry B. Dunn 2801 5 Pay St. DELUCA, ANTHONY P NAME NAME 2801 SOUTH BAY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32728 COTY-ST-ZIP Guch's, F1 32726 TITLE Delete TITLE PD **Change** ☐ Addition Alan A . Parrow 2001 & Bayst. PARROW, ALAN A HALE NALAF 2801 SOUTH BAY ST. STREET ADDRESS STREET ADDRESS EUSTIS, FL 32726 CITY - ST - ZIP Euch's, F1 32726 CITY-ST-ZIP 5,0 Delete TITLE ☐ Chance 20 Addition Martia E. Ledford 2801 5 Bay St HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Euchis, F1 32726 ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this liting 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.

FILED