2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012497

Apr 30, 2007 Secretary of State

Entity Name: LAMARTIN OAKS HOMEOWNERS' ASSOCIATION, INC.

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

2873 EXECUTIVE PARK DRIVE 14200 STERLING ROAD

SUITE 200A SOUTHWEST RANCHES, FL 33330 WESTON, FL 33331

New Mailing Address: Current Mailing Address:

2873 EXECUTIVE PARK DRIVE 14200 STERLING ROAD

SOUTHWEST RANCHES, FL 33330 SUITE 200A WESTON, FL 33331

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSSMAN, ALAN BRYCE 2873 EXECUTIVE PARK DRIVE SUITE 100 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MILLER, DONNAVAN A MILLER, DONNAVAN A Name: Name: Address: 2873 EXECUTIVE PARK DRIVE, SUITE 200A Address: 14200 STERLING ROAD

City-St-Zip: WESTON, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

Name: JACKSON, MICHAEL R Name: JACKSON, WINSOME Address: 2873 EXECUTIVE PARK DRIVE, SUITE 200A Address: 14200 STERLING ROAD

City-St-Zip: WESTON, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33330

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.

SIGNATURE: DONNAVAN MILLER D 04/30/2007