2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2008 8:00 am DOCUMENT # N06000005780 **Secretary of State** THE CONDOMINIUMS AT GEORGETOWNE LAKE 01-31-2008 90019 044 ****61 25 CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1600 BIG TREE AVE PO BOX 731259 DAYTONA BEACH, FL 32114 ORMOND BEACH, FL 32173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chq-NP CR2E037 (12/06) 4. FEI Number 20-3610766 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE, JAMES L'ESQUIRE 222 SEABREEZE BLVD. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32118 Zip Code FL 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 Sign ped or printed name of registered agent and title if applicable, 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. P TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'DWYER, STEPHEN NAME STREET ADDRESS PO BOX 731259 STREET ADDRESS CJTY-ST-ZIP ORMOND BEACH, FL 32173 CITY-ST-ZIP S/T TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'DWYER, BRIAN NAME NAME STREET ADDRESS PO BOX 731259 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32173 CITY-ST-ZIP VΡ Delete TITLE ☐ Change **F** Addition Calimarea O'DWYER, WILLIAM NAME STREET ADDRESS PO BOX 731259 STREET ADDRESS ORMOND BEACH, FL 32173 CITY-ST-7IP CITY-ST-ZIP 7432129 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trusted 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