2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007078

FILED Apr 02, 2008 Secretary of State

Entity Name: 4 LAKES PROPERTY OWNERS' ASSOCIATION, INC.

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

1902 WILBUR AVE 9512 RIVERSIDE DR. VERO BEACH, FL 32960 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1902 WILBUR AVE 9512 RIVERSIDE DR. VERO BEACH, FL 32960 SEBASTIAN, FL 32958

FEI Number: 75-3220829 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:

GARAVAGLIA, MICHAEL J ESQ BOYD, JOEL E ESQ 756 BEACHLAND BLVD 360 BABCOCK ST. VERO BEACH, FL 32963 US 104

MELBOURNE, FL 32935 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.

CIONATURE LOSI E DOVO

SIGNATURE: JOEL E. BOYD 04/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: MGR (X) Change () Addition

 Name:
 YORK, JAMES D
 Name:
 MORTON, JEFFREY R

 Address:
 1870 COBIA DR
 Address:
 9512 RIVERSIDE DR.

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 SEBASTIAN, FL 32958

Title: VPST () Delete Title: DIR. (X) Change () Addition

 Name:
 DEMPSEY, DANIEL E
 Name:
 SORENSEN, SCOTT T

 Address:
 6910 33RD ST
 Address:
 3930 HIDDEN OAKS LANE

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:
 MELBOURNE, FL 32935

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

 Name:
 DEMPSEY, DANIEL E
 Name:
 MOLLEN, JOHN T

 Address:
 6910 33RD ST
 Address:
 165 MARLBORO ROAD

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:
 SULBURY, MA 01776

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

 Name:
 GARAVAGLIA, MICHAEL
 Name:

 Address:
 756 BEACHLAND BLVD
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

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: JEFFREY R. MORTON MGR. 04/02/2008

Electronic Signature of Signing Officer or Director

Date