•2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # N06000008766 07 JUL 23 PM 12: 06 1. Entity Name LAKÉ CECILE RESORT HOMES HOMEOWNERS SECILITATE OF STATE TALLAHASSEE, FLORIDA ASSOCIATION, INC. Principal Place of Business Mailing Address 13899 BISCAYNE BLVD., SUITE 154 13899 BISCAYNE BLVD., SUITE 154 N. MIAMI BCH, FL 33181 N. MIAMI BCH, FL 33181 2. Principal Place of Business - No.P.O. Box # 3. Mailing Add Suite, Apt. #, etc. 07192007 CR2E037 (12/06) Cha-NP Applied For 4. EEI Number 5558 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired S C 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LACERDA, HORACIO 13899 BISCAYNE BLVD., SUITE 154 N. MIAMI BCH, FL 33181 nits 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 accep-(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Addition TITLE ☐ Delete IIIŒ ☐ Change NAME SOUZA, SERGIO NAME 300107075753 17970 NE 31ST CT., APT. 4115 STREET ADDRESS STREET ADDRESS 08/01/07--01038--010 **61.25 CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition TITLE LACERDA, HORACIO NAME NAME STREET ADORESS STREET ADDRESS 11870 LAKE FERN DR. JACKSONVILLE, FL 32258 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Addition ☐ Change TITLE TITLE Delete PAIVA, LEANDRO NAME NAME STREET ADDRESS 17980 NE 31ST CT., APT. 1110 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AVENTURA, FL 33160 Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.