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May 10, 2007 8:00 am Secretary of State

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ANNUAL REPORT	
2001 MENT # N00000042000	COLE CO.

DOCUMENT # N06000013092 LANDINGS AT LAKE EASY HOMEOWNERS ASSOCIATION, INC. 40109906 Principal Place of Business Mailing Address 1860 PINNACLE DRIVE 1860 PINNACLE DRIVE LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042007 Chg-NP CR2E037 (12/06) X Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACK, NORMAN L JR Street Address (P.O. Box Number is Not Acceptable) 1860 PINNACLE DRIVE LAKELAND, FL 33813 City Zip Code 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 ... Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution П Florida Department of State Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITI F ☐ Delete TITLE ☐ Change ☐ Addition BLACK, NORMAN L JR NAME NAME STREET ADDRESS 1860 PINNACLE DRIVE STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33813 CITY-ST-ZIP DVT TITLE ☐ Delete ☐ Change TITLE ■ Addition ROGERS, JASON NAME NAME STREET ADDRESS 184 HUNTLEY OAKS BLVD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33862 CITY-ST-ZIP DS Detete ☐ Change Addition MYERS, C.B. III NAME NAME STREET ADDRESS 202 E STUART AVE STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-7IP DILE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 bustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF CER OR DIRECTOR

Daytime Phone #