2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT -

May 07, 2008 8:00 am Secretary of State **DOCUMENT # N07000007488** 04-04-2008 90027 002 ****61.25 MORGAN CREEK LATHLOA LOOP HOMEOWNERS' ASSOCIATION, INC. Principal Place of Businese Mailing Address 444 PIPKIN ROAD SUITE A 444 PIPKIN ROAD SUITE A 66009941 LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 26-6 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NUNEZ, ROBERT F 444 PIPKIN ROAD SUITE A Street Address (P.O. Box Number is Not Acceptable) 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 recistered agent and title it applicable (NOTE: Registered Agent signature required when remainting) DATE Make check psyable to Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Bo Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. .PD TITLE ☐ Delete TITLE ☐ Addition ☐ Change NUNEZ, ROBERT F NAME NALÆ 444 PIPKIN ROAD SUITE A STREET ACKINESS. STREET ADURESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE **VPO** Delete ☐ Change ☐ Addition NUNEZ, ROBERT JR MALAF NAME 444 PIPKIN ROAD SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIF STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, JOELLE NAME STREET ADDRESS 444 PIPKIN ROAD SUITE A STREET ADDRESS CITY-51-29 LAKELAND, FL 33813 CTY-S1-72P TILE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Ociete TITLE ☐ Change Addition NAME NALE

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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 eath; 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 if changed, or on an attachment with an address, with all other like empowered.