2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11055

Apr 25, 2005 Secretary of State

Entity Name: DARKWATER-CLEARWATER LAKES OWNERSHIP ASSOCIATION, INC.

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

130 DARKWATER LAKE RD. HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

PO BOX 448

ORANGE SPRINGS, FL 32182 US

FEI Number: 59-2724051 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:

LOPATKA, ALAN 130 DARKWATER LAKE RD HAWTHORNE, FL 32640

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LOPATKA, ALAN BLACKWELL, WAYNE Name: Name: 130 DARKWATER LAKE RD. Address: 110 DARKWATER LAKE RD. Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640

Title: VD () Delete Title: VD (X) Change () Addition BALKCOM, FRED R Name: PHILLIPS, RANDY Name:

Address: 2310 VILLANOVA CIR. Address: 103 CLEARWATER COURT City-St-Zip: JACKSONVILLE, FL 32218 US City-St-Zip: HAWTHORNE, FL 32640 US

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

LAHAIR, FRANCIS LOPATKA, ALAN B Name: Name: Address: 104 DARKWATER LAKE DR. Address: 130 DARKWATER LAKE ROAD.

City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640

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

SEABROOKE, ALLAN Name: BRWON, SIDENY N Name: Address: 114 DARKWATER LAKE RD. Address: 289 NEAL ROAD. City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640

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

BLACKWELL, WAYNE BALKCOM, FRED R Name: Name: 110 DARKWATER LAKE RD. 2310 VILLANOVE CIRCLE Address: Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN B. LOPATKA STD 04/25/2005