2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am Secretary of State DOCUMENT # N11322 1. Entity Name 02-14-2007 90056 047 ****61.25 LAKE POINT LANDING OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2600 LUCERNE PARK RD. WINTER HAVEN FL 33881 2600 LUCERNE PARK RD. WINTER HAVEN FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON, CHARLAINE B Street Address (P.O. Box Number is Not Acceptable) 2600 LUCERNE PK RD, # 532 WINTER HAVEN FL 33881 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 little if applicable DATE (NOTE, Registered Agent signature required which reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ппп ☐ Delete HHE □ Change ☐ Addition NAME NAME RICHARDS, JOAN STREET ADDRESS STRLET ADORESS 2600 LUCERNE PARK RD #532 CITY - ST- ZIP CITY ST ZIP WINTER HAVEN FL 33881 ☐ Addition ☐ Delete NAME PETERSON, CHARLAINE NAME STREET ADDRESS 2600 LUCERNE PK RD #510 STREET ADDRESS CHY SI-7IP WINTER HAVEN FL 33881 CUTY-ST ZIP ☐ Delete HHE ☐ Change ☐ Addition HILE NAME NAME HERBERT, JOYCE STREET ADDRESS STRELEADORESS 2600 LUCERNE PK RD, # 527 CHY ST-ZIP CITY ST-ZIP WINTER HAVEN FL **Z** Delete ☐ Addition 11111 MARVIN POTTS 2600 LUCERNE PK RD#502 NAME NAME DENNIE, JANE STREET ADDRESS STREET ADDRESS 2600 LUCRENE PARK RD #515 CITY ST 7IP CITY-ST 71P WINTER HAVEN FL 33881 ☐ Delete HILL THE ☐ Addition NAME GENTILE, FERNE NAMI STREET ADDRESS STREET ADORESS 2600 LUCERNE PARK RD. #518 CITY ST ZIP CITY - ST-7IP WINTER HAVEN FL 33881 Addition Delete 11114 Change NAME NAME STREET ADDRESS STREET ADORESS CITY SI ZIP CDY - ST - 7IP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/07 Date

FILED

(863) 401-2885