2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20531

FILED Mar 09, 2007 Secretary of State

Entity Name: LAKE KATHRYN HOMEOWNERS ASSOCIATION OF PONTE VEDRA BEACH, INC.

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

2180 W SR 434 STE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 STE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-2865384 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 US

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:

Flatherin Circular of Davidson I Anna

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: VPD (X) Change () Addition Name: ERTEL, SAMUEL Name: KAROL, ROBERT Address: 9001 LAKE KATHRYN DR Address: 9004 PORTSMOUTH CT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Name: BATES, JACQUELYN Name: BATES, JACQUELYN D

Address: 9006 PORTSMOUTH CT Address: 9006 PORTSMOUTH CT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

 Name:
 CHALFANT, ED
 Name:
 CHALFANT, EDWARD C

 Address:
 PO BOX 2056
 Address:
 9002 LAKE KATHRYN DR

City-St-Zip: PONTE VEDRA BEACH, FL 32004 City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: EDWARD C CHALFANT PD 03/09/2007