2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21788

Entity Name: LAKE ISIS VILLAS ASSOCIATION, INC.

FILED Apr 21, 2008 Secretary of State

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

1786 E. SEARS ROAD 5355 EAST FIRST SQUARE SW AVON PARK, FL 33825 US VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

5355 EAST FIRST SQUARE SW VERO BEACH, FL 32968 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARCO, NANCY M.

1786 EAST SEARS ROAD

AVON PARK, FL 33825 US

DEMARCO, JOSEPH N PRES.

5355 EAST FIRST SQUARE SW
VERO BEACH, FL 32968 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: JOSEPH N. DEMARCO 04/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DEMARCO, JOSEPH N., Name: DEMARCO, JOSEPH N.,

Address: 566 SOUTH ATLANTIC AVE-UNIT D Address: 5355 EAST FIRST SQUARE SW

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: VERO BEACH, FL 32968

Title: STD () Delete Title: STD (X) Change () Addition Name: DEMARCO, NANCY M., Name: DEMARCO, LINDA, P.,

 Address:
 1786 E. SEARS RD.
 Address:
 5355 EAST FIRST SQUARE SW

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 VERO BEACH, FL 32968

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf (X) \ Delete} \qquad \qquad {\sf Title:} \qquad {\sf (\) \ Change \ (\) \ Addition}$

 Name:
 HARRIS, JUDY D.,
 Name:

 Address:
 5969 S.E. GENERAL LEE T.
 Address:

 City-St-Zip:
 PORT SALERNO, FL 34997
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH N. DEMARCO PD 04/21/2008