2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90262 003 ****61.25 DOCUMENT # N22335 1. Entity Name TANGLEWOOD LAKES SOUTH HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address LANDMARK MANAGEMENT SERVICES LANDMARK MANAGEMENT SERVICES 1941 NW 150 AVE 1941 NW 150 AVE HOLLYWOOD, FL 33028 HOLLYWOOD, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0005969 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 LANDMARK MANAGEMENT SERVICE Street Address (P.O. Box Number is Not Acceptable) 1941 NW 150 AVE HOLLYWOOD, FL 33028 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ☐ Delete TITLE Addition ☐ Change NAME BERTRAND, ALI-BOCAS NAME 1600 SW 98 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP TD TITLE □ Delete TITLE Change Addition RUBINO, BARBARA NAME NAME 9970 S.W. 14TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKÉ PINES, FL 33025 CITY-ST-ZIP D Addition TITLE ☐ Delete TITLE ☐ Change SMITH, WILLIAM NAME NAME STREET ADDRESS 1621 S.W. 98 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE T Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-7IP

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12. 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

Daytime Phone (