2006 NOT-FOR-PROFIT CORPORATION

FILED Mar 17, 2006 8:00 am Secretary of State

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03-17-2006 90119 044 ****61.25 JUUMENT # N24345 LUTZ LANDINGS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40033181 138 WHITAKER RD C/O WISE PROPERTY MGMT 16105 N. FLORIDA A STE A LUTZ, FL 33549 LUTZ, FL 33549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2949407 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIVEY, WILLIAM 16105 N. FLORIDA Street Address (P.O. Box Number is Not Acceptable) LUTZ, FL 33549 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHARLES W. KAUPP, JR. NAME NAME 16105 N FLORIDA #A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CONE, THOMAS E NAME 16105 N FLORIDA #A STREET ADDRESS STREET ADDRESS CITY-ST-7IP LUTZ, FL 33549 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEHAN, TIM NAME 16105 N FLOIRDA #A STREET ADDRESS STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-ZIP TITLE TD Delete Change ☐ Addition SMITH, BRETT NAME NAME STREET ADDRESS 16105 N FLORIDA #A STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP DAT TIT! F ☐ Delete TITLE ☐ Change ☐ Addition SMITH, RICK NAME NAME STREET ADDRESS 16105 N FLORIDA #A STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 CHARLES W. KAUPP changed, or on an attachment with an address with all other like empowered.

SIGNATURE: