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

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # N24880** 04-16-2007 90082 047 ****61.25 1. Entity Name LITTLE LAKE JACKSON COVE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40005000 1745 US HWY 27 SOUTH 1745 US HWY 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E037 (12/06) Chg-NP Applied For City & State 4. FEI Number 59-2875717 City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLEAN, DOREEN Street Address (P.O. Box Number is Not Acceptable) 1745 US HWY 27 SOUTH SEBRING, FL 33870 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 brinted name of registered agent and little if applicable (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 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fee: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PΠ Delete TITLE TITLE WOOD, JIM NAME NAME STREET ADDRESS 1753 US 27 SOUTH STREET ADDRESS SEBRING, FL 33870 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE MCLEAN, DOREEN NAME 1745 US 27 SOUTH STREET ADDRESS STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP D. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attact nent with an address, with all other like empowered. orcen Mycan

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