2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2006 8:00 am Secretary of State DOCUMENT # N26420 1. Entity Name 02-09-2006 90045 024 ****61.25 LILY LAKE GOLF & RV RESORT PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 171 LILY CREEK WAY FROSTPROOF FL 33843 171 LILY CREEK WAY FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-2894702 Not Applicable Zio Country 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 Name SCARBOROUGH, JERRY C. Street Address (P.O. Box Number is Not Acceptable) 6603 US 27 FROSTPROOF, FL 33843 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 ministating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THILE ☐ Delete TITLE ☐ Change Addition PETTINGER, JIM NAME NAME STREET ADDRESS 287 PINE LOOP STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-ZIP VΡ Change Addition TITLE **▼** Delete TITLE BORDEAUX, GENE NAME NAME 271 Hine LOUP 386 PINE LOOP STREET ADDRESS STREET ADDRESS Frostproof, Fl. 33843 CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-ZIP Delete_ Addition 2 TITLE TITLE Ruth Ann Duncar SARDINHA, DOLORES NAME Blud. 199 BIG PINE AVE S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 00000 CITY-ST-ZIP F1. 33843 toorate Delete Change Addition TITLE TITLE Fulmer SPARKS, GORDON NAME 317 FAIRWAY 255 ALLIES PASS STREET ADDRESS STREET ADDRESS Frest proof CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change miller FULNER, DAVID ++am NAME NAME Pine Loop 317 FAIRWAY BLVD. STREET ADDRESS STREET ADDRESS FROSTPROOF FL 33843 CITY-ST-Z(P CITY-ST-ZIP Frostproof ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

863-635-6611

FILED