2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # N34108 1. Entity Name 04-05-2007 90142 023 ****70.00 LAKE SHORE HILLS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3106 SANDY CIR 3106 SANDY CIR HAINES CITY FL 33844 HAINES CITY FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0035724 Not Applicable Zip. Country Zip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTGOMERY, NANCY L Street Address (P.O. Box Number is Not Acceptable) 3106 SANDY CIR HAINES CITY FL 33844 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. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD THE Delete Change Addition CAROLINE DUDNEY NAME POWERS, DAVID NAME. 3110 SANDY CIRCLE STREET ADDRESS 3108 SANDY CIR STREELADORESS CITY-ST-7IP 33844 HAINES CITY FL 33844 CITY-ST-ZIP HAINES CITY TIFLE **VD** Deleie TITLE KI Change ☐ Addition NAME CHAPPELL, SARA NAME. PAUL CARPENTER STREET ADDRESS STREET ADDRESS 3113 SANDY CIRCLE 3107 SANDY CIR CITY-ST-ZIP CITY - ST - 7IP HAINES CITY FL 33844 HAINES CITY FL TITLE ☐ Delete THE Change Addition | NAME NAME POWERS, PAMELA POWERS, PAMELA STREET ADDRESS STREET ADDRESS 3108 SANDY CIR 3108 SANDY CIRCLE CHY-ST-ZIP CHTY+ST-ZIP HAINES CITY FL 33844 HAINES HILL ☐ Delete TITLE Change ☐ Addition SD NAME MONTGOMERY, NANCY NAM MONTGOMERY, NANCY STREET ADDRESS STREET ADDRESS 3106 SANDY CIR 3106 SANDY CIRCLE CITY-ST-ZIP CHY-ST 7IP HAINES CITY FL 33844 HILL Delete THE Change Addition NAME CARPENTER, PAUL NAME SWAGGER CAROLE STREET ADDRESS 3113 SANDY CIR STREET ADDRESS 3105 SANDU CIRCLE CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP TITLE Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: NANCY L. MONTGOMERY

FILED