2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # N38474 05-02-2006 90210 036 ****61.25 LIONS DEN HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1202 LIONS DEN DR 1202 LIONS DEN DR GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) 4. FEI Number NOT APPLICABLE City & State City & State Applied For 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 Name HAUGHT, PAUL J Street Address (P.O. Box Number is Not Acceptable) 1202 LIONS DEN DR GREEN COVE SPRINGS, FL 32043 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete ☐ Addition 1m F ☐ Channe ППF CARTER, ROBIN NAME NAME 5305 LIONS DEN DRIVE STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS, FL. 32043 CITY-ST-ZIP CITY-ST-ZIF SVD PAMELA GARRETT Change Delete ■ Addition STEWART, KEITH NAME NAME 1219 LIONS DEN DR 1219 LIONS DEN DRIVE STREET ADDRESS STREET ADDRESS SYEINGS FL 32043 GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY, ST. 7IP ☐ Delete TITLE TITLE NAME HAUGHT, PAUL NAME 1202 LIONS DEN DR STREET ADDRESS STREET ADDRESS GREEN COVE SPRGS, FL 32043 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 attactment with an address, with all other like empowered. PAL

FILED

May 02, 2006 8:00 am