

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 17, 2007**  
**Secretary of State**

DOCUMENT# N40610

**Entity Name:** LOST LAKE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O BRISTAL MANAGMENT  
1930 COMMERCE LANE #1  
JUPITER, FL 33458 US**New Principal Place of Business:**C/O HRT REALTY SERVICES LLC  
1060 HOLLAND DRIVE #3-D  
BOCA RATON, FL 33487 US**Current Mailing Address:**C/O BRISTOL MANAGEMENT  
1930 COMMERCE LANE #1  
JUPITER, FL 33458 US**New Mailing Address:**C/O HRT REALTY SERVICES LLC  
1060 HOLLAND DRIVE #3-D  
BOCA RATON, FL 33487 US**FEI Number:** 65-0264743**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BRISTOL MANAGEMENT  
1930 COMMERCE LANE #1  
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**HRT REALTY SERVICES LLC  
1060 HOLLAND DRIVE  
SUITE 3-D  
BOCA RATON, FL 33487 US

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.

SIGNATURE: BARRY CONSOVOY

05/17/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PICKARD, DONALD  
Address: 7781 SE LUCIDA LANE  
City-St-Zip: HOBE SOUND, FL 33455

Title: T ( ) Delete  
Name: COPES, R. DAVID  
Address: 7710 SE DOUBLETREE DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: S ( ) Delete  
Name: MUIR, BILL  
Address: 5382 SE LUST LAKE WAY  
City-St-Zip: HOBE SOUND, FL 33455

Title: SD ( ) Delete  
Name: FERRARI, PAUL  
Address: 8163 SE WOODLAKE LANE  
City-St-Zip: HOBE SOUND, FL 33455

Title: VP ( ) Delete  
Name: SCHMIDT, WILLIAM  
Address: 7741 SEDOUBLETREE DR  
City-St-Zip: HOBE SOUND, FL 33455

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: COPES, R. DAVID  
Address: 7710 SE DOUBLETREE DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: SD (X) Change ( ) Addition  
Name: MUIR, BILL  
Address: 5382 SE LUST LAKE WAY  
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change ( ) Addition  
Name: FERRARI, PAUL  
Address: 8163 SE WOODLAKE LANE  
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD (X) Change ( ) Addition  
Name: SCHMIDT, WILLIAM  
Address: 7741 SEDOUBLETREE DR  
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON PICKARD

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date