

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40610

FILED
Mar 19, 2008
Secretary of State

Entity Name: LOST LAKE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O HRT REALTY SERVICES LLC
1060 HOLLAND DRIVE #3-D
BOCA RATON, FL 33487 US

New Principal Place of Business:

C/O HRT REALTY SERVICES LLC
1200 CLINT MORE ROAD # 8
BOCA RATON, FL 33487 US

Current Mailing Address:

C/O HRT REALTY SERVICES LLC
1060 HOLLAND DRIVE #3-D
BOCA RATON, FL 33487 US

New Mailing Address:

C/O HRT REALTY SERVICES LLC
1200 CLINT MORE ROAD # 8
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:

HRT REALTY SERVICES LLC
1060 HOLLAND DRIVE
SUITE 3-D
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HRT REALTY SERVICES LLC
1200 CLINT MORE ROAD # 8
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:

03/19/2008

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, KEITH
Address: 5129 SE LOST LAKE WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VPT (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 LOST LAKE WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: NARAMORE, MIKE
Address: 8127 SE WOODLAKE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: P (X) Change () Addition
Name: SCHMIDT, WILLIAM
Address: 7741 SE DOUBLETREE 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: WILLIAM SCHMIDT

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date