2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # N42259 1. Entity Name 02-16-2005 90050 001 ****61.25 WATERS OF LAKE MARIAM OWNERS ASSOC Principal Place of Business Mailing Address 1020 SOUTH LK MARIAM DR. WINTER HAVEN FL 33884 1020 SOUTH LK MARIAM DR. WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State 4. FEI Number City & State 65-0243288 Not Applicable Country Zip Country Zip \$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 STALFORD, WENDY H Street Address (P.O. Box Number is Not Acceptable) 1020 S LAKE MARION DRIVE WINTER HAVEN FL 33884 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 DATE (NOTE Registered Agent signature required when reinstating) 2640 540 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PSD TITLE ☐ Addition ☐ Detete TITLE MILLER, WHITNEY NAME NAME 1012 S. LK. MARIAM DR. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP VPD Change ☐ Addition TITLE □ Delete TITLE ARRINGTON, Bill ARLINGTON, BILL NAME NAME 1001 SOUTH LK MARIAM DR. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-719 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE RITLE WENDY STALFORD NAME NAME 1020 S LK MARIAM DR STREET ADDRESS STREET ADDRESS Winter Haven, FL 33884 WINTER PARK FL 33884 CITY - ST- ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

2/11/05 863 324-5456

FILED