2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 26, 2008 8:00 am **Secretary of State** DOCUMENT # N42259 06-26-2008 90001 027 ****61.25 1. Entity Name WATERS OF LAKE MARIAM OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 1020 SOUTH LK MARIAM DR. 1020 SOUTH LK MARIAM DR. WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1003 S. Lake 1003S. Mariam 05042008 CR2E037 (12/06) Chq-NP Applied For 4. FEI Number 65-0243288 City & State City & State Not Applicable \$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 1020 S LAKE MARION DRIVE WINTER HAVEN, FL 33884 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 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PSD TITLE ☐ Delete TTLE Change ☐ Addition NAME MILLER, WHITNEY STREET ADDRESS 1012 S. LK. MARIAM DR. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ARRINGTON, BILL NAME NAME 1001 SOUTH LK MARIAM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP mie ☐ Change ☐ Addition TITLE Delete NAME WENDY STALFORD 1020 S LK MARIAM DR STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-70P CITY-ST-ZIP secretary TITLE ☐ Change Delete ПΠЕ □ Addition karri keich NAME NAME 1013 S. Lake Maram Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Emily zinsmeister NAME NAME 5. Lake mariam Dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP winter Haven 33884 VICE president TILE ☐ Delete गा। ह ☐ Change ☐ Addition michael Starche NAME NAME STREET ADDRESS 1032 S. Lake STREET ADDRESS

12. I hereby certify that the information supplied with this Illing 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 attachment with an address, with all other like empowered.

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