2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43457

LAKE WORTH, FL 33467

FILED Feb 16, 2005 Secretary of State

Entity Name: LAGO DEL SOL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5824 LAGO DEL SOL DR 5551 LAGO DEL SOL DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

C/O E. HISCOCK P.O. BOX 540721 5551 LAGO DEL SOL DR. P.O. BOX 540721 LAKE WORTH, FL 33454

FEI Number: 65-0484033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVE HISCOCK

5551 LACO DEL SOL DR.

LAKE WORTH, FL 33467 US

HISCOCK, CLIVE

5551 LAGO DEL SOL DRIVE

LAKE WORTH, FL 33467 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: CLIVE HISCOCK 02/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P/D (X) Change () Addition

 Name:
 KNIGHT, RANDALL
 Name:
 HISCOCK, CLIVE

 Address:
 5681 LAGO DEL SOL DR.
 Address:
 5551 LAGO DEL SOL DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: D () Delete Title: S/D (X) Change () Addition

 Name:
 STUDD, PAUL
 Name:
 LLEWELLYN, BRITTA

 Address:
 5748 LAGO DEL SOL DR
 Address:
 5566 LAGO DEL SOL DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: D () Delete Title: VP/D (X) Change () Addition Name: HEIERS, JOHN Name: DEAL, TAMMY

Address: 5571 LAGO DEL SOL DR. Address: 5681 LAGO DEL SOL DRIVE

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete Title: VP/D (X) Change () Addition

 Name:
 LIEWELLYNS, BRITTA
 Name:
 WHALEY, DEXTER

 Address:
 5566 LAGO DEL SOL DR.
 Address:
 5594 LAGO DEL SOL DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: SP () Delete Title: T/D (X) Change () Addition

 Name:
 HISCO CIC, CLIUG
 Name:
 MCCLAIN, SANDRA

 Address:
 5551 LAGO DEL SOL DR.
 Address:
 5593 LAGO DEL SOL DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CLIVE HISCOCK P/D 02/16/2005