2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2006 8:00 am **Secretary of State DOCUMENT # N44094** 01-26-2006 90038 032 ****61.25 LAKE ELLEN SHORES HOMEOWNERS ASSOCIATION. Principal Place of Business Mailing Address LAKE ELLEN SHORES H.O. ASSOC LAKE ELLEN SHORES H.O. ASSOC P.O. BOX 1122 P.O. BOX 1122 CRAWFORDVILLE, FL 32326 CRAWFORDVILLE, FL 32326 2. Principal Place of Business 3. Mailing Address Suite, Act. #. etc. Suite, Apt. #, etc. 01172006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3120232 Applied For Not Applicable Zip Country Ziρ Country \$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 WEBSTER, WILLIAM H. **COURTHOUSE SQUARE** Street Address (P.O. Box Number is Not Acceptable) CRAWFORDVILLE, FL 32327 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Change **M** Addition MILE ☐ Delete nne SKEENS, BONNIE 137 LAKE ELLEN SHORES DR. MAME SMITH, STEVE MAME STREET ADDRESS 64 LAKE ELLEN SHORES DR STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 City-St-ZP CRAWFORDVILLE, FL 32327 Delete FARIS, RON 96 LAKE ELLEN SHORES DR. PANZARINO, FRANK NAME NAME STREET ADDRESS 395 EMMETT WHALEY RD STREET ADDRESS CRAWFORD VILLE, FL 32327 CHY-ST-7P CRAWFORDVILLE, FL 32327 CITY-ST-7P ☐ Detete **Addition** nne TIDE NICHOLS, RANDY SMITH, RUBY 2 LAKESIDE COVE STREET ADDRESS 64 LAKE ELLEN SHORES DR STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-79P TITLE Delete MLE ☐ Addition BAUMAN, EARL NAME MALE STREET ADDRESS 88 LAKE ELLEN SHORES DR STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition RTE Delete UNSERWOOD, KATHY NAME MANE STREET ADDRESS 11 CREEK SIDE COVE STREET ADDRESS CRAWFORDVILLE, FL 32327 C074-51-78 CITY-ST-7P Delete Change ☐ Addition TITLE nte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 817, 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:

FILED