2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM DOCUMENT # N46595 **Secretary of State** 1. Entity Name LAKE GIBSON VILLAGE HOMEOWNERS ASSOCIATION. INC. PHASE TWO Principal Place of Business Mailing Address **5714 GRANITE LANE** PO BOX 93612 LAKELAND, FL 33809 LAKELAND, FL 33804 01232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3118076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRELL, EDUARDO F ESQ DO NOT WRITE 187 LAKE MORTON DRIVE LAKELAND, FL 33801 IN THIS SPACE 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 .c.; (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME BERESID, HERMAN 000000802462 02/01/08-80060-011 61.25 STREET ADDRESS **5714 GRANITE LANE** CITY-ST-ZIP LAKELAND, FL 33809 TITLE VP NAME JOHNSON, KARA STREET ADDRESS 5712 GRANITE LANE CITY-S1-ZIP LAKELAND, FL 33809 TITLE D NAME SMITH, MICHELLE STREET ADDRESS **5724 GRANITE LANE** DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33809 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

OFFICER OR DIRECTOR

Daytime Phone (