2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47285

FILED Mar 20, 2008 Secretary of State

Entity Name: CHAINE DU LAC ASSOCIATION, INC.

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

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-3222713 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:

HART, JAMES W JR SENTRY MGMT., INC 2180 W SR 434 #5000 LONGWOOD, FL 32779 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.

HART, JAMES W JR SENTRY MANAGEMENT INC

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 32779 US

SIGNATURE: JAMES W HART JR 03/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: () Change () Addition

 Name:
 AZZOUZ, KEVIN
 Name:

 Address:
 12605 LAKE BUTLER BLVD.
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 BARBER, MIKE SR
 Name:

 Address:
 12253 PARK AVENUE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: D () Delete Title: STD (X) Change () Addition

Name:BARBER, MIKE JRName:SEABACK, JOSEPHAddress:200 ST. ANDREWS BLVD, #2209Address:1701 PARK CENTER DRCity-St-Zip:WINTER PARK, FL 32792City-St-Zip:ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MIKE BARBER SR PD 03/20/2008