2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 15, 2008 08:00 AN Secretary of State **DOCUMENT # N93000001553** 1. Entity Name LAKÉ ROSEMARY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 43 LAIRD RD 43 LAIRD RD US CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 CR2E037 (4/06) 01082008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0399120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERMENTER, WILLIAM D DO NOT WRITE 43 LAIRD RD CRESTVIEW, FL 32539 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 (NQTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and the if applicable \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE PD KAME PERMENTER, WILLIAM D STREET ADDRESS 43 LAIRD RD CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE U00000735117 01/16/08-80082-010 61.25 KAME PERMENTER, ELIZABETH A STREET ADDRESS 43 LAIRD RD CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE STD NAME BEASLEY, MARY E STREET ADDRESS 1302 N FIRST ST DO NOT WRITE CITY-ST-ZIP **DEFUNIAK SPRINGS, FL 32433** TITLE

IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 trustae 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP