2006 NOT-FOR-PROFIT CORPORATION

Feb 28, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N93000002604** 02-28-2006 90010 024 ****61.25 LAKE HERON HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 21361 LAKE FLOYD DRIVE 7001 TEMPLE TERR HWY LUTZ, FL 33549 TEMPLE TERRACE, FL 33637 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E037 (11/05) City & State 4. FEI Number 59-3128867 City & State Applied For Not Applicable Country 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 ANTONIO DMARTE 111 6621 LAND O LAKES BLVD. Street Address (P.O. Box Number is Not Acceptable) LAND O LAKES, FL 34639 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to ' Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITI F Addition ☐ Change COPELAND, JOHN CT. NAME SCHWARTZ, STEPHEN NAME STREET ADDRESS 1607 LAKE HERON DRIVE STREET ADDRESS CITY-ST-ZIP LUTA, PL 33549 LUTZ, FL 33549 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TIT! F ☐ Addition BELL, RITA NAME NAME 1624 LAKE HERON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition TAYLOR, DAVE NAME NAME 21524 CLUBSIDE LOOP STREET ADDRESS STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete SUMBURY, ROBERT 21543 WOODSTORK LAWS **X** Change ☐ Addition SUMBURY, ROBERT NAME NAME. STREET ADDRESS 21543 WOODSTOCK LANE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP LUTZ PL 33549 VPD TITLE ☐ Delete Change ☐ Addition TORRES LINN 1713 LAKE HERON DAING TORRES, LINN NAME NAME 1713 LAKE HERON DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZiP LUTZ, FL 33549 CITY-\$T-ZIP LUT2 PL 33549 ☐ Change TITLE Delete TITLE ☐ Addition NAME

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 flue 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 foceiver or trustee employment to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

FILED