2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jul 28, 2006 08:00 AM **DOCUMENT # N94000001600 Secretary of State** 1. Entity Name LOVE'S LANDING HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 10835 S.E. SUNSET HARBOUR ROAD 10835 S.E. SUNSET HARBOUR ROAD SUMMERFIELD, FL-32691. Academ SUMMERFIELD, FL 32691 07242006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3234093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVE, JOHN H DO NOT WRITE 10835 S.E. SUNSET HARBOUR ROAD SUMMERFIELD, FL 32691 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing sed Filling Fee is \$61.25 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LOVE, JOHN H STREET ADDRESS 10835 S.E. SUNSET HARBOUR ROAD CITY-ST-7IP SUMMERFIELD, FL 32691 U00000572596 07/28/06-80005-010 61.25 SD TITLE NAME LOVE, SAMUEL B JR. STREET ADDRESS 10835 S.E. SUNSET HARBOUR ROAD CITY+ST-7(P SUMMERFIELD, FL 32691 TITLE STREET ADDRESS DO NOT WRITE CITY-S?-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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 attachment with an address, with all other like empowered.

SIGNATURE:

III F NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

7/23/06