SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N94000004812 (3) DOCUMENT #

1. Corporation Name LAKE LITTLETON ESTATES HOMEOWNERS ASSOCIATION, I NC. Principal Place of Business Mailing Address 560 AVE K SE 560 AVE K SE WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 3. Date Incorporated or Qualified 3a. Date of Last Report 09/26/1994 06/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 APPLIED FO 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 22 Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Žιρ Country This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Yes 🔣 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LUCAS, HOWARD 82 Street Address (P.O. Box Number is Not Acceptable) 560 AVE K SE WINTER HAVEN FL 33880 83 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition LUCAS, HOWARD NAME 1.2 NAME CR2E037 560 AVE K SE STREET ADDRESS 1.3 STREET ADDRESS WINTER HAVEN FL 33880 CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition **VOLPE. LOUISE** NAME 22 NAME 560 AVE K SE STREET ADDRESS 23 STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3.1 T(T) F Change Addition VOLPE, JOE NAME 3.2 NAME 560 AVE K SE STREET ADORESS 3.3 STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 City - St - ZiP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST- ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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