

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004752

FILED
Feb 24, 2005
Secretary of State

Entity Name: LAKE NUMBER ONE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7645 GATE PARKWAY SUITE 202
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7645 GATE PARKWAY SUITE 202
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3599780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, BRENDA
% THE DEVELOPMENT GROUP, INC.
7645 GATE PARKWAY SUITE 202
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLAGHER, BRENDA
Address: 7645 GATE PARKWAY SUITE 202
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: SKINNER, A.C. III
Address: 6803 OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: ZELEDON, JOHN
Address: 6 PIEDMONT CENTER, SUITE 600
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDA GALLAGHER

PD

02/24/2005

Electronic Signature of Signing Officer or Director

Date