2008 NOT-FOR-PROFIT CORPORATION

Mar 27, 2008 8:00 am **Secretary of State ANNUAL REPORT** 03-27-2008 90038 006 ****61.25 DOCUMENT # N96000002764 1. Entity Name LAKE GERALDINE HOMEOWNERS' ASSOCIATION, INC. 50002095 Principal Place of Business Mailing Address PO BOX 1162 8931 E RIVER RD VENICE, FL 34293 VENICE, FL 34293 03072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0739991 Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUNDIFF, JERRY M DO NOT WRITE 8931 E RIVER RD VENICE, FL 34293 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. tim F NAME. SHANOR, DAVID STREET ADDRESS 9052 FALCON CT CITY-ST-ZIP VENICE, FL 34293 TITLE DT NAME CUNDIFF, JERRY M STREET ADDRESS 8931 E RIVER RD CITY-ST-ZIP VENICE, FL 34293 TITLE DS NAME CUNDIFF, BETSY STREET ADDRESS 8931 EAST RIVER ROAD DO NOT WRITE CITY-ST-ZIP VENICE, FL 34293 TITLE IN THIS SPACE NAME WORTH, DOUGLAS STREET ADDRESS 8935 EAST RIVER ROAD CITY-ST-ZIP VENICE, FL 34293

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:

GIBSON, KENA

9150 DEER CT.

MUTH, CHRIS

D

VENICE, FL 34293

902 SIRUS TERRACE SARASOTA, FL 34232

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

941-153-755

FILED