2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003197

FILED Jul 23, 2005 Secretary of State

Entity Name: THE NORTH LAKE COUNTY FORTY AND EIGHT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1761 W. SCHWARTZ BLVD. 699 W. LADY LAKE BLVD. LADY LAKE, FL 32159 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

1761 W. SCHWARTZ BLVD. PO BOX 1566

LADY LAKE, FL 32159 LADY LAKE, FL 32158

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLISON, ROBERT JOHNSON, ROBERT R
1761 W. SCWARTZ BLVD. 1210 DEL TORO DR.
LADY LAKE, FL 32159 US LADY LAKE, FL 32159 US

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: ROBERT R. JOHNSON 07/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BERUBE, JOSEPH R

Address: 825 HIBISCUS DR Address: 825 HIBISCUS DR City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DALTON, HOYLES
 Name:
 HOYLES, DALTON E

Address: 719 HEATHROW AVE Address: 719 HEATHROW AVE City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 HAROLD, RAY J
 Name:
 HOKR, LEE W

 Address:
 15940 SE 65TH ST.
 Address:
 1621 LAUREN LANE

 City-St-Zip:
 OCKLAWAHA, FL 32179
 City-St-Zip:
 LADY LAKE, FL 32159

Title: D () Delete Title: () Change () Addition

 Name:
 TRALONGO, SABASTIAN J
 Name:

 Address:
 1003 BOWERSOX DRIVE
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JOHNSON, RÖBERT
 Name:
 SIZEMORE, RÖBERT R

 Address:
 1210 DELTORRO DR
 Address:
 1320 E.SCHWARTZ BLVD.

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

Title: D () Delete Title: () Change () Addition

 Name:
 ELLISON, ROBERT E
 Name:

 Address:
 1761 W. SCHWARTZ BLVD
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 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: ROBERT R. JOHNSON CORR 07/23/2005

Electronic Signature of Signing Officer or Director

Date