2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006527

City-St-Zip:

DAYTONA BEACH, FL 32128

FILED Apr 28, 2007 Secretary of State

Entity Name: THE ESTATES LOT OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 205 CANOVA DRIVE 116 CANAL STREET NEW SMYNRA BEACH, FL 32169 SUITE A NEW SMYNRA BEACH, FL 32168 **Current Mailing Address:** New Mailing Address: 205 CANOVA DRIVE 116 CANAL STREET NEW SMYNRA BEACH, FL 32169 NEW SMYNRA BEACH, FL 32168 FEI Number: 59-3496950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAUMANN, KARLA BAUMANN, KARLA 116 CANAL STREET 205 CANOVA DRIVE NEW SMYNRA BEACH, FL 32169 US SUITE A NEW SMYNRA BEACH, FL 32168 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: 04/28/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOEHMLER, BRAD Name: Name: 1959 SOUTH CREEK Address: Address: City-St-Zip: DAYTONA BEACH, FL 32128 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: LEDDA, GENE Name: Address: 1978 SOUTH CREEK Address: City-St-Zip: DAYTONA BEACH, FL 32128 City-St-Zip: Title: VPD () Delete Title: **VPD** (X) Change () Addition DEVINCENZO, SAL Name: PLOSKA, JIM Name: 1971 SOUTH CREEK Address: 1930 SOUTH CREEK Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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.

City-St-Zip:

DAYTONA BEACH, FL 32128

SIGNATURE: BRAD BOEHMLER P/D 04/28/2007