May 04, 2007 8:00 am Secretary of State 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # N9700000239 05-04-2007 90094 045 ****61.25 1. Entity Name THE VILLAGE AT LEHIGH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 44. 1100 HOMESTEAD ROAD NORTH C/O LANDEX RESORTS INT'L 1100 HOMESTEAD RD N LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0920294 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEIDEL, FRED R CHA/CAM-Street Address (P.O. Box Number is Not Acceptable) C/O LANDEX RESORTS INT'L 1100 HOMESTEAD RD N LEHIGH ACRES, FL 33936 City Zip Code for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement the obligations of registered agent Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ΡĐ HILE ☐ Delete TITLE ☐ Addition ☐ Change NA ME MORGAN, JOHN M NAME STREET ADORESS 8911 DANIELS PARKWAY, #6 STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP Ð TITLE ☐ Delete Change ☐ Addition NAME **EILF, WILLIAM** NAME 1251 TAYLOR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP VTSD TITLE ☐ Detete ☐ Change Addition BOROSCH, EUGEN K NAME NAME STREET ADDRESS 25 HOMESTEAD RD, N., SUITE 11 STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CHY-ST-ZIP ☐ Change TITLE Detete Addition LORENZ, SIGFRIED NAME NAME 420 LEE BLVD STREET ADDRESS STREET ADDRESS LEHIGH ACRES, FL 33936 CITY-ST-ZIP CITY-ST-ZIP THILE Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this fifing 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 eath; that I am an officer or director of the corporation or the receiver or trustee employered to expect 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?

CITY-ST-ZIP

SIGNATURE:

FILED