

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006118

FILED
Jul 14, 2006
Secretary of State

Entity Name: LIGHTS OF LAKE, INC.

Current Principal Place of Business:

212 E. MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

25715 STATE ROAD 46
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3601329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSON, CATHERINE
Address: 25715 SR 46
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: BOWEN, ANN
Address: 10 N. GROVE ST.
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: MCKEE, BOB
Address: 317 W MAIN 2ND ST
City-St-Zip: TAVARES, FL 32778

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 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.

SIGNATURE: CATHERINE HANSON

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date