2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 3

Jan 25, 2005 8:00 am Secretary of State DOCUMENT # N98000000762 01-25-2005 90048 037 ****61.25 HOMEOWNERS ASSOCIATION OF LYNN LAKE, INC. Principal Place of Business Mailing Address 11054 LYNN LAKE CIRCLE P.O. BOX 260428 TAMPA FL 33685-0428 US TAMPA, FL 33625 3. Maiting Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 01122005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3564179 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, WAYNE Street Address (P.O. Box Number is Not Acceptable) 11054 LYNN LAKE CIRCLE TAMPA, FL 33625 Zip Code 8. The above named entity submitSthis statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered .00 % SIGNATURE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete Change ■ Addition TITLE FIGLIULO, TOM P NAME 11019 LYNN LAKE CIRCLE STREET ADDRESS STREET ADDRESS TAMPA FL 33625 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE VD. Delete TILE ☐ Change HILL, RANDY NAME NAME 11023 LYNN LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-ZIP **TAMPA, FL 33625** Addition TD Delete ☐ Change TITLE TITLE NEAL, IVAN D NAME 11067 LYNN LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP TITLE Addition Delete DAVIS, WAYNE NAME NAME 11054 LYNN LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33625 VACANT Detete ☐ Change ☐ Addition FURFURO, JOE P NAME NAME STREET ADDRESS 11020 LYNN LAKE CIRCLE STREET ADDRESS TAMPA, FL 33625 CITY-ST-78 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F BAKER, ALEX NAME NAME 11069 LYNN LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33625** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in changed, or on an attachment with an address, with all other like empowered.

FILED