2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # N98000004523** 04-12-2004 90242 014 ****61.25 LAKÉ LETTA RESTORATION ASSOCIATION, INC. Principal Place of Business Mailing Address 2434 S LAKE LETTA DR 2434 S LAKE LETTA DR 54030311 AVON PARK, FL 33825 AVON PARK, FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0851645 Not Applicable `Zip:" ---Country--Zip ⊶ Country --\$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BYERS, MARY JEAN Street Address (P.O. Box Number is Not Acceptable) 2434 S LAKE LETTA DR AVON PARK, FL 33825 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent BUERS SIGNATURE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE Delete TITLE BYERS, MICHAEL 2434 S. LAKE LETTADR BYERS, MICHAEL NAME NAME TREET ADDRESS 2540 S. LAKE LETTA DR. STREET ADDRESS AVON PARK, FL. 33825 CTY-ST-ZP AVON PARK, FL 33825 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ■ Addition LEWIS, MIKE NAME MAME STREET ADDRESS 600 S COMMERCE AVE STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-ST-ZIP TD Delete TITLE Change Addition BYERS, MARY JEAN NAME NAME STREET ADDRESS 2434 S LAKE LETTA DR STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TITL F PD Delete TITLE BARBEN, WILLIAM NAME 2093 HARTA OLSIE LANE STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP AVON PARK, FL 33825 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition 🔲 POLLARD, ELDRIDGE NAME NAME STREET ADDRESS 205 MINNIE RANCH RD STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition SMITH, CARL MARKE MARKE 600 S. COMMERCE AVE STREET ADDRESS STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 if

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