

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90071 004 ****61.25

DOCUMENT # N98000006001 1. Entity Name THE LAKES OF LADY LAKE HOMEOWNERS' ASSOCIATION, INC.					
Principal Place of Business 575 DOWLING CIRCLE LADY LAKE, FL 32159-2536				Mailing Address 575 DOWLING CIRCLE LADY LAKE, FL 32159-2536	
2. Principal Place of Business - No P.O. Box # 1404 MEADOWVIEW WAY		3. Mailing Address 1404 MEADOWVIEW WAY		50001223 	
Suite, Apt. #, etc. VIEW WAY		Suite, Apt. #, etc.		02182008 Chg-NP CR2E037 (12/06)	
City & State LADY LAKE FL		City & State LADY LAKE FL		4. FEI Number 59-3551293	
Zip 32159		Country LAKE		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent McKEAN, ROBERT 575 DOWLING CIRCLE LADY LAKE, FL 32159		7. Name and Address of New Registered Agent Name Philip Mathias Street Address (P.O. Box Number is Not Acceptable) 1404 MEADOWVIEW WAY City LADY LAKE FL Zip Code 32159			
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HARTMANN, BARBARA 576 DOWLING CIRCLE LADY LAKE, FL 32159	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Acting P Philip Mathias 1404 MEADOWVIEW WAY LADY LAKE, FL 32159	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MITCHELL, GAIL 565 DOWLING CIRCLE LADY LAKE, FL 32159	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HUFFMAN, DAVID 569 DOWLING CIR. LADY LAKE, FL 32159	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, DWIGHT 566 DOWLING CIRCLE LADY LAKE, FL 32159	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. TREASURER Yola Buchanan 567 Dowling Circle Lady Lake FL 32159	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAIRBANKS, EDWARD 521 DOWLING CIRCLE LADY LAKE, FL 32159	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Robert McKean 575 Dowling Circle Lady Lake FL 32159	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRICE, BECKY 508 DOWLING CIRCLE LADY LAKE, FL 32159	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			20 Feb 08 352-259-9836		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		