2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Jan 25, 2007 8:00 am DOCUMENT # N98000007243 **Secretary of State** 1. Entity Name 01-25-2007 90053 035 ****61.25 SPANISH LAKES COUNTRY CLUB VILLAGE C.O.P. SECURITY, INC. Principal Place of Business Mailing Address 1 LAS CASITAS FORT PIERCE FL 34951 52 VISTA DE LAGUNA FORT PIERCE FL 34951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PANISK LAKES COUNTRYCLUB 52 Vista DE LAGUNA Suilo, Apl. #, otc. 1st MOORE CR2E037 (10/06) 4. FEI Number Applied For 65-0886681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired LUCIE Lucie Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, MORGAN R Street Address (P.O. Box Number is Not Acceptable) 52 VISTA DE LEGUNA FORT PIERCE FL 34951 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. SIGNATURE (NOTE: Registered Agent signature required when reinstalling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. BHI SD ☐ Detete 1100 ☐ Change Addition JONES, MORGAN NAMI NAM STREET ADDRESS 52 VISTA DE LAGUNA STREET ADDRESS CITY S1-7IP CHY ST ZIP FORT PIERCE FL 34951 Delete 1014 VD HILL ☐ Change ☐ Addition NAME NAMI MCCLURE, CHARLES STREET ADDRESS STRLE LADDRESS 67 GRAUDE CAMNIO WAY CITY ST 7IP FORT PIERCE FL 34951 CHY ST 7IP HHE Defete PD ☐ Change ■ Addition NAMI NAMI JONES, MILDRED CHRIST LANDRING S TOLL LADONA SS 52 VISTA DE LEGUNA CHY-S1-ZIP CHY ST 7P FORT PIERCE FL 34951 ши Delete HIII Change ☐ Addition NAMI NAMI STREET LADDRESS STREEL ADDRESS CHY SL ZIP CITY ST ZIP HILL Delete ☐ Change ■ Addition NAM NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE Delete HILL □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY S1-7IP CHY ST ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 Statutos; and that my name appears in Block 10 or Block 11

NG OFFICER OR DIRECTOR

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