2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 08, 2005 08:00 AM DOCUMENT # N99000003956 **Secretary of State** 1. Entity Name LAPÓRTE VILLA LANDOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 14131 LOUISE DRIVE 14131 LOUISE DRIVE SOUTHPORT, FL 32409 SOUTHPORT, FL 32409 01122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3584170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWENS, DIANE DO NOT WRITE 14131 LOUISE DRIVE SOUTHPORT, FL 32409 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2005 U00000220134 02/08/05-80051-009 61.25 OFFICERS AND DIRECTORS 10. TITLE PD NAME OWENS, DIANE STREET ADDRESS 14131 LOUISE DRIVE CITY-ST-ZIP SOUTHPORT, FL 32409 TITLE VPD NAME ZEDIKER, FRED STREET ADDRESS 14141 LOUISE DRIVE CITY-ST-ZIP SOUTHPORT, FL 32409 TITLE NAME KELLEY, ROGER T STREET ADDRESS 14207 LOUISE DRIVE DO NOT WRITE CITY-ST-ZIP SOUTHPORT, FL 32409 IN THIS SPACE TITLE NAME HOOD, JIMMY STREET ADDRESS 14121 LOUISE DRIVE CITY-ST-ZIP SOUTHPORT, FL 32409 TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP