2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2008 8:00 am **Secretary of State** DOCUMENT # N99000006446 02-11-2008 90053 017 ****61.25 THE GARDENS AT INTERLOCHEN HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address C/O COMPUTER TUTOR 1568 S. LAKE HOWARD DR. WINTER HAVEN, FL 33880 1568 S. LAKE HOWARD DR. US WINTER HAVEN, FL 33880 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 CR2E037 (12/06) 4. FEI Number NOT APPLICABLE City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAVANT, WARREN Street Address (P.O. Box Number is Not Acceptable) 106 JARDIN LANE WINTER HAVEN, FL 33884 Zip Code City 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Change Addition ☐ Delete ERLYN PIPER D TITLE SAVANT, WARREN NAME NAME 119 JARLIN LANG STREET ADDRESS 106 JARDIN LANE STREET ADDRESS WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME WINDSOR, DUDLEY NAME STREET ADDRESS 110 JARDIN LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE Change - Addition ☐ Delete TITLE DUKES, MARY MALIF NAME STREET ADDRESS STREET ADDRESS 108 JARDIN LANE CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FLEMING, ERROLL NAME STREET ADDRESS 101 JARIN LANE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Change Addition Delete TTTLE WAYCHOFF, HUGH NAME NAME STREET ADDRESS 121 JARDIN LANE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE WILSON, POLLY NAME NAME STREET ADDRESS STREET ADDRESS 113 JARDIN LN CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP

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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. RREN E. SAVANT TREAS

SIGNATURE: