2004 FOR PROFIT CORPORATION

Jan 12, 2004 8:00 am **Secretary of State** ANNUAL REPORT 01-12-2004 90024 012 ***150.00 **DOCUMENT # P01000087973** LAKE REGION PROPERTY MANAGEMENT COMPANY Fruitant. Principal Place of Business Mailing Address 700 OVERLOOK DR. 700 OVERLOOK DR. WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STRAUGHN, RICHARD E DO NOT WRITE 255 MAGNOLIA AVE. SW WINTER HAVEN, FL 33880 -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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CASSIDY, PETER E NAME STREET ADDRESS 700 OVERLOOK DR. WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE CASSIDY, MICHAEL NAME STREET ADDRESS 700 OVERLOOK DR. CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE: NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with an address, with all effect.

SIGNATURE:

NAME STREET ADDRESS City - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ER OR DIRECTOR

FILED