2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000072731

FILED Jul 11, 2005 Secretary of State

Entity Name: LOT BUILDERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7001 LAKE ELLENOR DR SUITE 250 ORLANDO, FL 32809 **New Mailing Address: Current Mailing Address:** 7001 LAKE ELLENOR DR SUITE 250 ORLANDO, FL 32809 US FEI Number: 75-3154590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US 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. SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition BOSWELL, MICHAEL S Name: Name: 9037 POINT CYPRESS DRIVE Address: Address: City-St-Zip: CELEBRATION, FL 32836 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: LUKENS, BRAD Name: BEENEY, BRENDA 151 E CRYSTAL LAKE ST Address: 1434 WELCH RIDGE TER Address: ORLANDO, FL 32806 US APOPKA, FL 32712 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SHANNON BOSWELL 07/11/2005 D