

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072731

FILED
Jul 24, 2006
Secretary of State

Entity Name: LOT BUILDERS ASSOCIATION, INC.

Current Principal Place of Business:

7001 LAKE ELLENOR DR
SUITE 250
ORLANDO, FL 32809 US

New Principal Place of Business:

5145 S ORANGE AVE
ORLANDO, FL 32806 US

Current Mailing Address:

7001 LAKE ELLENOR DR
SUITE 250
ORLANDO, FL 32809 US

New Mailing Address:

5145 S ORANGE AVE
ORLANDO, FL 32806 US

FEI Number: 75-3154590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOSWELL, MICHAEL S D
9037 POINT CYPRESS DR
ORLANDO, FL 32836 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: MICHAEL S BOSWELL

07/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: O () Delete
Name: BEENEY, BRENDA
Address: 1434 WELCH RIDGE TER
City-St-Zip: APOKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LUKENS, BRADLEY J D
Address: 151 E CRYSTAL LAKE ST
City-St-Zip: ORLANDO, FL 32806 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 S BOSWELL

D

07/24/2006

Electronic Signature of Signing Officer or Director

Date