2007 FOR PROFIT CORPORATION

FILED May 01, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000144218 LAKÉ POINTE VILLAS INC Principal Place of Business Mailing Address 1440 N NOVA RD 1440 N NOVA RD STE 305 **STE 305** HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 20-3686813 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEBER, ALFRED R JR Street Address (P.O. Box Number is Not Acceptable) 1440 N NOVA RD **STE 305** HOLLY HILL, FL 32117 Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PΩ Addition ☐ Delete TITLE WEBER, ALFRED R JR NAME NAME U00000750104 05/18/07-80051-003 150.00 1440 N NOVA ROAD STE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change ☐ Addition TITLE WEBER, PATRICK STREET ADDRESS 1440 N NOVA RD STE 305 STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP VD ☐ Delete ☐ Change TITLE TITLE ☐ Addition MARIN, JOHN NAME NAME STREET ADDRESS 1440 N NOVA RD STE 305 STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete DILE Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an artifus. With all other like empowered.

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

PED OF PRINTED NAME OF SIGNING OFFICER OF