2008 FOR PROFIT CORPORATION

FILED Apr 24, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P95000038063** LAKE PROPERTIES INC OF VOLUSIA COUNTY Principal Place of Business Mailing Address 5104 RIDGEWOOD 5104 RIDGEWOOD PORT ORANGE, FL 32127 US PORT ORANGE, FL 32127 US No Chg-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3314647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CUCCHERO, ROSEMARY 5104 RIDGEWOOD PORT ORANGE, FL 32127 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) U000000919641 9. Election Campaign Financing \$5.00 May Be 05/14/08-80012-009 150.00 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KENDALL, GLORIA 124 COUNTRY CLUB DRIVE STREET ADDRESS TITUSVILLE, FL CITY-ST-ZIP TITLE CUCCHERO, ROSEMARY 5104 RIDGEWOOD STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP