2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088490

Entity Name: LAKE COUNTY PROPERTIES, INC.

FILED Mar 22, 2007 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

390 NORTH ORANGE AVENUE 390 NORTH ORANGE AVENUE

SUITE 1100 SUITE 1400 ORLANDO, FL 32801

ORLANDO, FL 32801

New Mailing Address: **Current Mailing Address:**

390 NORTH ORANGE AVENUE 390 NORTH ORANGE AVENUE

SUITE 1100 SUITE 1400

ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 59-3348740 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:

B&C CORPORATE SERVICES OF CENTRAL FL.,INC. B&C CORPORATE SERVICES OF CENTRAL FL., INC.

390 NORTH ORANGE AVENUE 390 NORTH ORANGE AVENUE

SUITE 1100 SUITE 1400 ORLANDO, FL 32801 US ORLANDO, FL 32801 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: 03/22/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BROWN, II, C. DAVID BROWN, II, C. DAVID Name: Name: 390 NORTH ORANGE AVENUE 390 NORTH ORANGE AVENUE, #1400 Address: Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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

Name: COLLINS, HOLLY Name: COLLINS, HOLLY

390 NORTH ORANGE AVENUE #1100 390 NORTH ORANGE AVENUE #1400 Address: Address:

ORLANDO, FL 32801 ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

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

ALLIGOOD, RANDAL M Name: Name: 390 NORTH ORANGE AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

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

BOWMAN, NANCY H BOWMAN, NANCY H Name: Name:

Address: 390 NORTH ORANGE AVENUE #1100 Address: 390 NORTH ORANGE AVENUE #1400

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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.

Ρ SIGNATURE: C. DAVID BROWN, II 03/22/2007