

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055241

FILED
Apr 20, 2005
Secretary of State

Entity Name: LAKEFRONT PROPERTIES, INC.

Current Principal Place of Business:

1220 OVERLOOK ROAD
EUSTIS, FL 32726 US

New Principal Place of Business:

3015 LAKE WOODWARD DRIVE
EUSTIS, FL 32726 US

Current Mailing Address:

P.O. BOX 1299
THE VILLAGES, FL 32159 US

New Mailing Address:

FEI Number: 59-3386686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, SHERRILL B
1220 OVERLOOK ROAD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

TURNER, SHERRILL B
3015 LAKE WOODWARD DRIVE
EUSTIS, FL 32726 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

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: TURNER, SHERRILL B
Address: 1220 OVERLOOK ROAD
City-St-Zip: EUSTIS, FL 32726 US

Title: V () Delete
Name: TURNER, AMY
Address: 1220 OVERLOOK ROAD
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: TURNER, SHERRILL B
Address: 3015 LAKE WOODWARD DRIVE
City-St-Zip: EUSTIS, FL 32726 US

Title: V (X) Change () Addition
Name: TURNER, AMY
Address: 3015 LAKE WOODWARD DRIVE
City-St-Zip: EUSTIS, FL 32726

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: SHERRILL B. TURNER

Electronic Signature of Signing Officer or Director

P

04/20/2005

Date