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FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000102689 (2)

1. Corporation Name

LAKES & SPRINGS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

1100 MAIN STREET  
SUITE 211  
LADY LAKE FL 32159

Mailing Address

P.O. BOX 1299  
LADY LAKE FL 32158-1299



3. Date Incorporated or Qualified

12/20/1996

3a. Date of Last Report

4. FFL Number

59-3431159

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURNSED, R. DEWEY  
1100 MAIN STREET  
SUITE 211  
LADY LAKE FL 32159

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME BURNSED, R. DEWEY  
STREET ADDRESS 1100 MAIN STREET, SUITE 211  
CITY-ST-ZIP LADY LAKE FL 32159

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MCLIN, WALTER S III  
STREET ADDRESS 1100 MAIN STREET, SUITE 211  
CITY-ST-ZIP LADY LAKE FL 32159

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MORSE, MARK  
STREET ADDRESS 1100 MAIN STREET, SUITE 211  
CITY-ST-ZIP LADY LAKE FL 32159

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4/29/97 352,758,4490

CR2E034 (9/96)