| Current Principal Place of Business: | |
|--------------------------------------|--|
| 6100 TOUCAN DR | |
| ENGLEWOOD, FL 34224 | |
| | |
| Current Mailing Address: | |
| 6100 TOUCAN DR | |

FEI Number: 65-0466385

ENGLEWOOD, FL 34224 US

Name and Address of Current Registered Agent:

OTTO, JOHN R. 6156 IVORYBILLD DR. ENGLEWOOD, FL 34224 US Certificate of Status Desired: Yes

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: | JOHN R. OTTO | | | 04/01/2021 | |
|---------------------------|--|-----------------|----------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title 1 | TREASURER | Title | DIRECTOR | | |
| Name C | OTTO, JOHN R. | Name | COGSWELL, EDWARD | | |
| Address 8 | 8472 BUTTONQUAIL DR. | Address | 6168 IVORYBILL DR. | | |
| City-State-Zip: E | ENGLEWOOD FL 34224 | City-State-Zip: | ENGLEWOOD FL 34224 | | |
| Title F | PRESIDENT | Title | DIRECTOR | | |
| Name A | AHLMAN, KATHY | Name | HALEY, BRENDA | | |
| Address 6 | 6046 TOUCAN DR. | Address | 6076 SHEARWATER | | |
| City-State-Zip: E | ENGLEWOOD FL 34224 | City-State-Zip: | ENGLEWOOD FL 34224 | | |
| Title \ | VP | Title | SECRETARY | | |
| Name M | MOONEY, BARBARA | Name | SCHERMOND, STEVI | | |
| Address 6 | 6173 IVORYBILL DR, | Address | 8472 KINGLET DR. | | |
| City-State-Zip: E | ENGLEWOOD FL 34224 | City-State-Zip: | ENGLEWOOD FL 34224 | | |
| Title [| DIRECTOR | Title | DIRECTOR | | |
| Name V | WILLOUGHBY, ROBERT | Name | ALDOUS, PAT | | |
| Address 6 | 6472 NIGHTHAWK DR. | Address | 8443 BUTTONQUAIL DR. | | |
| City-State-Zip: E | ENGLEWOOD FL 34224 | City-State-Zip: | ENGLEWOOD FL 34224 | | |

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R. OTTO

TREASURER

04/01/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 01, 2021

Secretary of State

9342343696CC

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30156

Entity Name: LEMON BAY ISLES PHASE 3-4 PROPERTY OWNERS' ASSOCIATION, INC.

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