2005 NOT-FOR-PROFIT CORPORATION

Jan 24, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #736168** 01-24-2005 90031 036 ****61.25 LA CASA DE LAKE WALES ASSOCIATION, INC. Principal Place of Business Mailing Address 16650005 10 LA CASA 10 LA CASA LAKE WALES, FL 33898 US LAKE WALES, FL 33898 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1844680 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agont MARTIN, CHERYL*M CPA Street Address (P.O. Box Number is Not Acceptable) 19200 HWY 27 LAKE WALES, FL 33853-2451 City Zip Code 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE Change TITLE NAME COKER, ROBERT L NAME STREET ADDRESS 232 LA CASA STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33598 CITY-ST-ZIP LAKE WALES, FL 33898 Change TITLE ☐ Delete HOLLOWELL, ROGER NAME STREET ADDRESS 104-LA CASA 104 LN CASA STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP - Change TITLE Delete ■ Addition TIERNEY, WILLIAM NAME NAME 122 LA CASA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NOLAND, JEAN NAME NAME STREET ADDRESS 108 LA CASA STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE COYNE, SUSAN NAME NAME 133 LA CASA STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE RACZYNSKI, KEN 128 LA CASA NAME NAME STREET ADDRESS STREET ADDRESS

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12. I 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all garage like empowered.

CITY-ST-ZIP

LAKE WALES, FL