

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000246

FILED
Mar 19, 2009
Secretary of State

Entity Name: WOODLAND LAKES HOMEOWNER'S ASSOCIATION OF LAKE ALFRED, INC.

Current Principal Place of Business:

1901 US HWY 1792
BOX 177
LAKE ALFRED, FL 33850

New Principal Place of Business:

1901 US HWY 17-92
LOT 177
LAKE ALFRED, FL 33850

Current Mailing Address:

1901 US HWY 1792
BOX 177
LAKE ALFRED, FL 33850

New Mailing Address:

1901 US HWY 17-92
LOT 177
LAKE ALFRED, FL 33850

FEI Number: 59-3210366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERENZIO, ROBERT T
1917 BOOTH CIR., SUITE 171
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, HENRY W
Address: 1901 US HWY 1792 LOT 86
City-St-Zip: LAKE ALFRED, FL 33850

Title: D () Delete
Name: TILGHMAN, MAE
Address: 1901 US HWY 17-92, BOX 177
City-St-Zip: LAKE ALFRED, FL 33850

Title: S () Delete
Name: BEISNER, JIM
Address: 1901 HWY 1792 LOT 106
City-St-Zip: LAKE ALFRED, FL 33850

Title: D () Delete
Name: KNOLL, ED
Address: 5401 HWY 17-92 W 139
City-St-Zip: HAINES CITY, FL 33844

Title: T () Delete
Name: WHITE, LEE
Address: 5401 HWY 17-92 W 155
City-St-Zip: HAINES CITY, FL 33844

Title: T () Delete
Name: CROWDER, CONSTANCE
Address: 1901 US HWY 1792 LOT 164
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILCOX, HENRY
Address: 1901 US HWY 17-92 LOT 86
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP (X) Change () Addition
Name: BROWNE, GEORGE
Address: 1901 US HWY 17-92, LOT 77
City-St-Zip: LAKE ALFRED, FL 33850

Title: S (X) Change () Addition
Name: BEISNER, JIM
Address: 1901 HWY 17-92 LOT 106
City-St-Zip: LAKE ALFRED, FL 33850

Title: D (X) Change () Addition
Name: NELSON, J M
Address: 1901 HWY 17-92 LOT 112
City-St-Zip: LAKE ALFRED, FL 33850

Title: D (X) Change () Addition
Name: CAFARELLI, JOHN
Address: 1901 HWY 17-92 LOT 69
City-St-Zip: LAKE ALFRED, FL 33850

Title: T (X) Change () Addition
Name: CROWDER, CONSTANCE
Address: 1901 US HWY 17-92 LOT 164
City-St-Zip: LAKE ALFRED, FL 33850

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONSTANCE J. CROWDER

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date