

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20945

FILED
Apr 28, 2004
Secretary of State**Entity Name:** LAKE WOODBOURNE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2215 E. STATE RD 200
YULEE, FL 32097 US**New Principal Place of Business:**463499. STATE RD 200
YULEE, FL 32097 US**Current Mailing Address:**P.O. BOX 1987
YULEE, FL 320971987 US**New Mailing Address:****FEI Number:** 59-3025870**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TERRELL J. POWELL
2215 E. STATE RD 200
YULEE, FL 32097 US**Name and Address of New Registered Agent:**POWELL, TERRELL J
463499. STATE RD 200
YULEE, FL 32097 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: TERRELL J POWELL

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EUBANK, ETHEL
Address: 4350 LAKE WOODBOURNE DR. S
City-St-Zip: JACKSONVILLE, FL 32217

Title: PD () Delete
Name: MCKENNEY, JIM
Address: 8226 LAKE WOODBOURNE DR. E
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: CRIMM, JESSE
Address: 4328 LAKE WOODBURNE DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: SD () Delete
Name: FUQUA, BILLY
Address: 8238 LAKE WOODBURN DRIVE E
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPD (X) Delete
Name: SHROCK, DEAN
Address: 4381 LAKE WOODBURNE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD (X) Delete
Name: FUGUA, BILLY
Address: 8238 LAKE WOODBOURNE DR
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SMITH, ELAINE
Address: 4335 LAKE WOODBURNE DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JIM MCKENNY

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date