2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20945

Apr 07, 2009 Secretary of State

Entity Name: LAKE WOODBOURNE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8282WESTERN WAY CIR., STE. # 1101 8282 WESTERN WAY CIR., STE. # 1101 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8282WESTERN WAY CIR., STE. # 1101 8282 WESTERN WAY CIR., STE. # 1101 JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256

FEI Number: 59-3025870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, BARBARA M 8282 WESTERN WAY CIR., STE. 1101 JACKSONVILLE, FL 32256

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BUCHWALTER, MARIA LEIBOWITZ, STEVE Name: Name:

8244 LAKE WOODBOURNE CIR., WEST Address: 4349 LAKE WOODBOURNE CIR., SO. Address:

City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete Title: (X) Change () Addition Name:

RIKER, ROBERT Name: BUCKWALTER, MARIA Address: 4360 LAKE WOODBOURNE DR Address: 8244 LAKE WOODBOURNE DR. W.

City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete Title: DS (X) Change () Addition LEIBOWITZ, STEVE VARGAS, NINOSHKA Name: Name:

4349 LAKE WOODBOURNE DR S 4329 LAKE WOODBOURNE DR S Address: Address:

City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

(X) Change () Addition Title: DST () Delete Title: DP

Name: JORDAN, HILDA Name: JORDAN, HILDA 4373 S. LAKE WOODBOURNE DR 4373 S. LAKE WOODBOURNE DR Address: Address:

City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete Title: () Change (X) Addition

SCHLESSINGER, EDWARD Name: Name: 8273 LK. WOODBOURNE DR., EAST Address: Address:

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32217

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: BARBARA M. ROGERS MGR 04/07/2009