2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003186

Apr 23, 2009 Secretary of State

Entity Name: FOUR LAKES HOMEOWNERS' ASSOCIATION, INC.

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

941 LAQUINTA BLVD WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

941 LAQUINTA BLVD.
WINTER HAVEN, FL 33881

990 LAQUINTA BLVD
WINTER HAVEN, FL 33881

FEI Number: 59-3520562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WARD, BILL
2008 WENTWORTH PLACE
WINTER HAVEN, FL 33881 US
MEYER, NANCY
1903 HAZELTINE WAY
WINTER HAVEN, FL 33881 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: NANCY MEYER 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GREY, VIRGINIA
 Name:
 DEXTER, CONSTANCE

 Address:
 1608 GLEN ABBY LANE
 Address:
 2503 DEVON PLACE

Address: 1608 GLEN ABBY LANE Address: 2503 DEVON PLACE
City-St-Zip: WINTER HAVEN, FL 33881
City-St-Zip: WINTER HAVEN, FL 33881

Address: 929 LAQUINTA BLVD Address: 2331 PRESWICK PLACE
City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

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

 Name:
 WARD, BILL
 Name:
 MEYER, NANCY

 Address:
 2008 WENT WORTH PLACE
 Address:
 1903 HAZELTINE WAY

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

 Name:
 CHOQWETTE, BOB
 Name:
 COGGIN, FRANK

 Address:
 905 LAQUINTA BLVD
 Address:
 1680 GLENN ABBY LANE

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

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

 Name:
 COGGIN, FRÂNK
 Name:
 DARLENE, LOÔSE

 Address:
 1680 GLEN ABBY LANE
 Address:
 1002 LA COSTA LANE

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

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

 Name:
 DWELLEY, DOUG
 Name:
 ANTLE, SALLY

 Address:
 1760 GLEN ABBY LANE
 Address:
 1247 LAS BRISAS LANE

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

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 DEXTER SEC 04/23/2009

Electronic Signature of Signing Officer or Director

Date