

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 13, 2008**  
**Secretary of State**

DOCUMENT# N03000009994

**Entity Name:** LAKE WILSON PRESERVE HOME OWNERS ASSOCIATION A NOT FOR PROFIT CORPORATION**Current Principal Place of Business:**8297 CHAMPIONS GATE BLVD #517  
CHAMPIONS GATE, FL 33896**New Principal Place of Business:****Current Mailing Address:**8297 CHAMPIONS GATE BLVD #517  
CHAMPIONS GATE, FL 33896**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MANSFIELD, ANTHONY  
223 CARDINAL COURT  
CHAMPIONS GATE  
DAVENPORT, FL 33896 US**Name and Address of New Registered Agent:**DONAGHUE, TERRENCE  
213 CARDINAL COURT  
CHAMPIONS GATE, FL, FL 33896 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: TERRENCE DONAGHUE

06/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: MANSFIELD, ANTHONY  
Address: 8297 CHAMPIONS GATE BLVD #517  
City-St-Zip: CHAMPIONS GATE, FL 33896Title: VPT ( ) Delete  
Name: KALSI, GURMIT  
Address: 8297 CHAMPIONS GATE BLVD #517  
City-St-Zip: CHAMPIONS GATE, FL 33896Title: SD ( ) Delete  
Name: TRICKELBANK, PETER  
Address: 8297 CHAMPIONS GATE BLVD #517  
City-St-Zip: CHAMPIONS GATE, FL 33896**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: DONAGHUE, TERRENCE  
Address: 8297 CHAMPIONS GATE BLVD #517  
City-St-Zip: CHAMPIONS GATE, FL 33896Title: VPT (X) Change ( ) Addition  
Name: LAURICELLA, ALAN  
Address: 8297 CHAMPIONS GATE BLVD #517  
City-St-Zip: CHAMPIONS GATE, FL 33896Title: SD (X) Change ( ) Addition  
Name: KALSI, GURMIT  
Address: 8297 CHAMPIONS GATE BLVD #517  
City-St-Zip: CHAMPIONS GATE, FL 33896

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: TERRENCE DONAGHUE

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date