2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709146

FILED Feb 09, 2005 Secretary of State

Entity Name: LAKE PANASOFFKEE WATER ASSOCIATION, INC.

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

LAKE PANASOFFKEE, FL 335389719 US

Current Mailing Address: New Mailing Address:

1165 CR 465

LAKE PANASOFFKEE, FL 335389719 US

FEI Number: 59-1236062 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:

MERRITT, JOEL 2272 NW 16TH WAY LAKE PANASOFFKEE, FL 33538 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

NORRIS. ROBERT

(X) Change () Addition () Delete

PABST, ALBERT PABST, ALBERT Name: Name: 980 CR 482B Address: 980 CR 482B Address:

City-St-Zip: LAKE PANASOFFKEE, FL LAKE PANASOFFKEE, FL 33538 City-St-Zip:

Title: Title: DST (X) Change () Addition () Delete WEISHAUPT, WILLIAM Name:

Name: ELLIOTT, GENE Address: 2546 CR 423 Address: 1061 CR452

City-St-Zip: LK. PANASOFFKEE, FL City-St-Zip: LK. PANASOFFKEE, FL 33538

Title: DP () Delete Title: DP (X) Change () Addition MERRITT, JOEL MERRITT, JOEL Name: Name: Address: 3119 CR431 Address: 3119 CR431

City-St-Zip: LK. PANASOFFKEE, FL City-St-Zip: LK. PANASOFFKEE, FL 33538

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

HUBBARD, WILLIAM HUBBARD, WILLIAM Name: Name: Address: 1127 CR 437 Address: 1127 CR 437

City-St-Zip: LK. PANASOFFKEE, FL City-St-Zip: LK. PANASOFFKEE, FL 33538

Title: () Delete Title: (X) Change () Addition COBB, ADELL Name: Name: WEBER, MARK

2294 CR 406A 4069 CR400 Address: Address: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LK. PANASOFFKEE, FL City-St-Zip:

Title: () Delete Title: (X) Change () Addition NORRIS, ROBERT

Address: 1070 CR 439 Address: 1070 CR 439 LAKE PANASOFFKEE, FL LAKE PANASOFFKEE, FL 33538 City-St-Zip: 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.

Name:

SIGNATURE: JOEL A. MERRITT **PRES** 02/09/2005

Electronic Signature of Signing Officer or Director

Date