2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709146

FILED Feb 22, 2006 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 MERRITT, JOEL 2272 NW 16TH WAY 2272 CR436E LAKE PANASOFFKEE, FL 33538 US 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: 02/22/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PABST, ALBERT Name: Name: 980 CR 482B Address: Address: City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: Title: DST Title: () Delete () Change () Addition ELLIOTT, GENE Name: Name: Address: 1061 CR452 Address: City-St-Zip: LK. PANASOFFKEE, FL 33538 City-St-Zip: Title: DP () Delete Title: (X) Change () Addition MERRITT, JOEL MERRITT, JOEL Name: Name: Address: 3119 CR431 Address: 2272 CR436E City-St-Zip: LK. PANASOFFKEE, FL 33538 City-St-Zip: LK. PANASOFFKEE, FL 33538 Title: () Delete Title: () Change () Addition HUBBARD, WILLIAM Name: Name: Address: 1127 CR 437 Address: LK. PANASOFFKEE, FL 33538 City-St-Zip: City-St-Zip: Title: DVP () Delete Title: () Change () Addition WEBER, MARK Name: Name: 4069 CR400 Address: Address: LAKE PANASOFFKEE, FL 33538 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition NORRIS, ROBERT Name: Name: Address: 1070 CR 439 Address: 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 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: JOEL MERRITT D/P 02/22/2006