

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711953

FILED
Feb 06, 2009
Secretary of State

Entity Name: LAKEPORT WATER ASSOCIATION, INC.

Current Principal Place of Business:

10055 RED BARN RD. NW
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

1057 RED BARN RD.
MOORE HAVEN, FL 33471 US

Current Mailing Address:

10055 RED BARN RD NW
MOORE HAVEN, FL 33471 US

New Mailing Address:

1057 RED BARN RD
MOORE HAVEN, FL 33471 US

FEI Number: 59-1215433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USSERY, JEFF
9515 TED BECK ROAD
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

USSERY, JEFF
1454 TED BECK ROAD
MOORE HAVEN, FL 33471 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: JEFF USSERY

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BECK, PAUL
Address: 360 ALLIGATOR RD NW
City-St-Zip: MOORE HAVEN, FL 33471

Title: S/T () Delete
Name: JERRY PEAVEY,
Address: 24354 COPELAND DRYMOND ROAD
City-St-Zip: MOORE HAVEN, FL

Title: P () Delete
Name: GRIFFIN, SAM
Address: 9520 JERDIK DRIVE NW
City-St-Zip: MOORE HAVEN, FL 33471

Title: D () Delete
Name: OGDEN, BILL
Address: 10440 SUDOL LN NW
City-St-Zip: MOORE HAVEN, FL 33471

Title: D () Delete
Name: CHAPMAN, NEAL
Address: 11560 AIRPORT ROAD
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BECK, PAUL
Address: 1599 ALLIGATOR RD
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: S/T (X) Change () Addition
Name: JERRY PEAVEY,
Address: 1052 COPELAND DRYMOND RD.
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: P (X) Change () Addition
Name: GRIFFIN, SAM
Address: 1613 JERDIK DRIVE
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: D (X) Change () Addition
Name: MATCHEKOSKY, BILL
Address: 1071 SUDOL LN
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: D (X) Change () Addition
Name: CHAPMAN, NEAL
Address: 1020 AIRPORT ROAD
City-St-Zip: MOORE HAVEN, FL 33471 US

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: SAM GRIFFIN

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date