2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711953

FILED Jan 13, 2010 Secretary of State

Entity Name: LAKEPORT WATER ASSOCIATION, INC.

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

1057 RED BARN RD.

MOORE HAVEN, FL 33471 US

Current Mailing Address: New Mailing Address:

1057 RED BARN RD 1057 RED BARN RD.

MOORE HAVEN, FL 33471 US 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: Name and Address of New Registered Agent:

USSERY, JEFF
USSERY, JEFF

1454 TED BECK ROAD 1111 DONNA DRIVE

MOORE HAVEN, FL 33471 US 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: 01/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BECK, PAUL

Address: 1599 ALLIGATOR RD
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: S/T

Name: JERRY PEAVEY

Address: 1052 COPELAND DRYMOND RD. City-St-Zip: MOORE HAVEN, FL 33471 US

Title: F

Name: GRIFFIN, SAM Address: 1613 JERDIK DRIVE

City-St-Zip: MOORE HAVEN, FL 33471 US

Title:

Name: MATCHEKOSKY, BILL Address: 1071 SUDOL LN

City-St-Zip: MOORE HAVEN, FL 33471 US

Title: [

Name: ROMINE, BILL Address: 1030 DONNA DRIVE

City-St-Zip: MOORE HAVEN, FL 33471 US

I hereby 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 all other like empowered.

SIGNATURE: JEFF USSERY DIR 01/13/2010