2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718204

FILED Apr 12, 2008 Secretary of State

Entity Name: LAKE COMO WATER ASSOCIATION, INC.

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

PALMER STREET

LAKE COMO, FL 321570102

Current Mailing Address: New Mailing Address:

P.O. BOX 102

LAKE COMO, FL 321570102

FEI Number: 59-1399304 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:

BODEN, JENNIFER R 304 3RD ST.

SATSUMA, FL 32189 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

OFFICERS AND DIRECTORS:

() Delete

 Name:
 JOHNS, CHARLES
 Name:
 JOHNS, CHARLES

 Address:
 P,O, BOX 300/ 125 HIGHLAND
 Address:
 P,O, BOX 300

City-St-Zip: LAKE COMO, FL 32157 US City-St-Zip: LAKE COMO, FL 32157 US

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

 Name:
 SAYLER, ROBERT
 Name:
 CRIDGE, EDMUND

 Address:
 P.O. BOX 62/ 249 TAYLOR FURY
 Address:
 P.O. BOX 436

City-St-Zip: LAKE COMO, FL 32157 US City-St-Zip: LAKE COMO, FL 32157 US

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

Name: THOMPSON, LLOYD Name: ROBERTS, SUSAN
Address: P.O. BOX 308/ 116 GAY WHITE WAY Address: P.O. BOX 331

 Address:
 P.O. BOX 308/ 116 GAY WHITE WAY
 Address:
 P.O. BOX 331

 City-St-Zip:
 LAKE COMO, FL 32157 US
 City-St-Zip:
 LAKE COMO, FL 32157 US

Title: SEC () Delete Title: S (X) Change () Addition Name: TAYLOR, RUTH Name: PETERSON, DOROTHY

Address: P.O. BOX 433/ 242 TAYLOR FURY Address: P.O. BOX 591

City-St-Zip: LAKE COMO, FL 32157 US City-St-Zip: LAKE COMO, FL 32157 US

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

Name: GALLOWAY, BARBARA Name: GALLOWAY, BARBARA

Address: P.O. BOX 447/ 215 TAYLOR FURY Address: P.O. BOX 447

City-St-Zip: LAKE COMO, FL 32157 City-St-Zip: LAKE COMO, FL 32157

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

 Name:
 TREAT, ROBERT
 Name:
 TREAT, ROBERT

 Address:
 P.O. BOX 123/ 128 PRIOR
 Address:
 P.O. BOX 123

City-St-Zip: LAKE COMO, FL 32157 US City-St-Zip: LAKE COMO, FL 32157 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: CHARLES J JOHNS P 04/12/2008