2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718204

FILED Jan 29, 2009 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JOHNS, CHARLES
 Name:
 ROBERT, SAYLER

 Address:
 P,O, BOX 300
 Address:
 P,O, BOX 62

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

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

 Name:
 CRIDGE, EDMÚND
 Name:
 LARRY, ROWÉ

 Address:
 P.O. BOX 436
 Address:
 P.O. BOX 702

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:ROBERTS, SUSANName:LLOYD, THOMPSONAddress:P.O. BOX 331Address:P.O. BOX 308

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

Title: S () Delete Title: () Change () Addition

 Name:
 PETERSON, DOROTHY
 Name:

 Address:
 P.O. BOX 591
 Address:

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

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

 Name:
 GALLOWAY, BARBARA
 Name:

 Address:
 P.O. BOX 447
 Address:

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

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

 Name:
 TREAT, ROBERT
 Name:

 Address:
 P.O. BOX 123
 Address:

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

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: ROBERT SAYLER P 01/29/2009