2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725672

FILED Apr 10, 2009 Secretary of State

Entity Name: LAKE CONWAY WOODS ASSOCIATION INC

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

P. O. BOX 568201 ORLANDO, FL 32856

Current Mailing Address: New Mailing Address:

P. O. BOX 568201 ORLANDO, FL 32856

FEI Number: 59-1616632 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:

PERRIN, RENEE MAZA, ALEX
4058 TERIWOOD 4010 TERIWOOD
ORLANDO, FL 32812 US ORLANDO, FL 32812 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: ALEX MAZA 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PERRIN, RENEE Name: MAZA, ALEX

 Name:
 PERRIN, RENEE
 Name:
 MAZA, ALEX

 Address:
 4058 TERIWOOD
 Address:
 4010 TERIWOOD

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812

Title: VP () Delete Title: VP (X) Change () Addition Name: MAZA, ALEX Name: O'CONNOR, SUZANNE

Address: 4010 TERIWOOD Address: 4105 LAKE CONWAY WOODS BLVD City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

Title: T () Delete Title: T (X) Change () Addition Name: STEPHENS, AIRI Name: DARIN, SHARON

 Address:
 4132 SUMMERWOOD AVE
 Address:
 4096 WINTERWOOD COURT

 City-St-Zip:
 ORLANDO, FL 32862
 City-St-Zip:
 ORLANDO, FL 32862

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

 Name:
 TANNER, RENEÉ
 Name:

 Address:
 4123 LK CONWAY WOOD BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 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: ALEX MAZA P 04/10/2009