

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739950

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAKE WAUNATTA WOODS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7913 LAKE WAUNATTA DR
WINTER PARK, FL 32792

New Principal Place of Business:

4092 TENITA DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

BOX 5033
WINTER PARK, FL 32792

New Mailing Address:

P O BOX 5033
WINTER PARK, FL 32793

FEI Number: 59-1801888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKRASKI, JUDITH A
7913 LAKE WAUNATTA DR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MCQUARRIE, ELISSA
4092 TENITA DRIVE
WINTER PARK, FL 32792 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: ELISSA MCQUARRIE

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALEXANDER, IRENE
Address: 44033 YACHT COURT
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: MCQUARRIE, ELISSA
Address: 4092 TENITA DR
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: OKRASKI, JUDITH A
Address: 7913 LAKE WAUNETTA DR
City-St-Zip: WINTER PARK, FL 32792

Title: P () Delete
Name: BAKER, RICHARD
Address: 4080 TENITA DR
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCCOY, JULIE
Address: 4026 TENITA DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: MCQUARRIE, ELISSA
Address: 4092 TENITA DR
City-St-Zip: WINTER PARK, FL 32792

Title: T (X) Change () Addition
Name: TURBIN, LOIS
Address: 4073 TENITA DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
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: ELISSA MCQUARRIE

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date