2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739950

FILED Feb 25, 2010 Secretary of State

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

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

4092 TENITA DRIVE 4061 TENITA DRIVE WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P O BOX 5033 P O BOX 5022

WINTER PARK, FL 32793 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: Name and Address of New Registered Agent:

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

FAIRMAN, LAURA
4061 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: LAURA FAIRMAN 02/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 MCCOY, JULIE

 Address:
 4026 TENITA DRIVE

 City-St-Zip:
 WINTER PARK, FL 32792

Title: S

Name: MCQUARRIE, ELLISSA Address: 4092 TENITA DR

City-St-Zip: WINTER PARK, FL 32792

Title: T

 Name:
 FAIRMAN, LAURA

 Address:
 4061 TENITA DRIVE

 City-St-Zip:
 WINTER PARK, FL 32792

Title: F

Name: BAKER, RICHARD Address: 4080 TENITA DR

City-St-Zip: WINTER PARK, FL 32792

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: LAURA FAIRMAN TREA 02/25/2010