2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747839

Apr 15, 2009 Secretary of State

Entity Name: WALK-IN-WATER LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

9330 PINE TREE DR

LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

9330 PINE TREE DR

LAKE WALES, FL 33898 US

FEI Number: 59-2075837 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:

LEECH, CHUCK 9436 PINETREE DR

LAKE WALES, FL 33898 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete EUBANKS, CHUCK FORMAZ, RICHARD Name: Name: 8881 CYPRESSWOOD DR. Address: 9310 LIME DRIVE Address:

City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

Title: Title: (X) Change () Addition () Delete LEDDON, GINA Name: FORMAZ, MAURICE Name:

Address: 9560 PINETREE DR. Address: 9457 OAKWOOD DRIVE City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

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

FORMAZ, RICHARD LEECH, CHUCK Name: Name: Address: 9310 LIME DR Address: 9436 PINETREE DRIVE City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

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

STANHOPE-BLANCHARD, ANDREA J Name: Name: OSTL, ROSE T 9613 PINETREE DRIVE Address: 9358 LEMON DR Address:

City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

Title: () Delete Title: (X) Change () Addition LEECH, CHUCK STANHOPE-BLANCHARD, ANDREA J Name: Name:

9436 PINETREE DR. 9358 LEMON DRIVE Address: Address: City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

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

FORMAZ, RICHARD DIRUSSO, REGINA Name: Address: 9310 LIME DR. Address: 9649 OAKWOOD DRIVE LAKE WALES, FL 33898 LAKE WALES, FL 33898 City-St-Zip: 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: CHUCK LEECH Т 04/15/2009