2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Juņ 10, 2<u>01</u>2 **DOCUMENT# 747839** 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 GEORGE, BROWN 9436 PINETREE DR 9294 SHÉPPARD DRIVE. LAKE WALES, FL 33898 US US LAKE WALES, FL 33898

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: GEORGE BROWN 06/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

GREEN, WINDOL Name: Address: 2263 LEMON DRIVE City-St-Zip: LAKE WALES, FL 33898

Title:

Name: CHARLES, SCHADE Address: 8948 OAKWOOD DRIVE City-St-Zip: LAKE WALES, FL 33898

Title: **TRES**

GEORGE, BROWN Name: Address: 9294 SHEPPARD DRIVE City-St-Zip: LAKE WALES, FL 33898

Title: SEC

Name: OSTL, ROSE T

9613 PINETREE DRIVE Address: City-St-Zip: LAKE WALES, FL 33898

Title:

BLANCHARD, ANDREA J Name: 9358 LEMON DRIVE Address: LAKE WALES, FL 33898 City-St-Zip:

Title:

DIRUSSO, REGINA Name: Address: 9649 OAKWOOD DRIVE LAKE WALES, FL 33898 City-St-Zip:

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.

PRES SIGNATURE: WINDOL GREEN 06/10/2012

FILED