2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762335

FILED Feb 08, 2011 Secretary of State

Date

Entity Name: WOODS AND LAKES WATER ASSOCIATION, INC.

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

17301 SE 67TH ST 17301 SE 67TH ST OKLAWAHA, FL 32179 OCKLAWAHA, FL 32179

Current Mailing Address: New Mailing Address:

17301 SE 67TH ST 17301 SE 67TH ST OKLAWAHA, FL 32179 0CKLAWAHA, FL 32179

FEI Number: 59-2179933 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:

COLE, ARTHUR W
6610 SE 173RD CT

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: 02/08/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: TSD

 Name:
 COLE, ARTHUR W

 Address:
 6610 SE 179TH CT

 City-St-Zip:
 OCKLAWAHA, FL 32179

Title: D

Name: TANCREDI, JAMES Address: 17167 SE 66TH ST City-St-Zip: OCKLAWAHA, FL

Title:

Name: GEE, EVELYN
Address: 6598 SE 173RD CT
City-St-Zip: OCKLAWAHA, FL

Title: F

 Name:
 HURTEAU, DUANE

 Address:
 6569 SE 174TH CT

 City-St-Zip:
 OCKLAWAHA, FL 32179

Title: DVP

Name: GANNON, MARTY
Address: 6580 SE 173RD CT
City-St-Zip: OCKLAWAHA, FL

Title: [

 Name:
 LANDRY, ROGER

 Address:
 17421 SE 67TH STREET

 City-St-Zip:
 OCKLAWAHA, FL 32179

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: ARTHUR W. COLE TR 02/08/2011