2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763747

FILED Feb 16, 2011 Secretary of State

Entity Name: LAKE IN THE WOODS OWNERS ASSOCIATION, INC.

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

4400 LAKE IN THE WOODS DRIVE SPRING HILL, FL 346072518 US

Current Mailing Address: New Mailing Address:

4400 LAKE IN THE WOODS DRIVE SPRING HILL, FL 346072518 US

FEI Number: 59-2295283 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:

SCHNEIDER, ROBERT 7353 DOGWOOD CRESCENT SPRING HILL, FL 34607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SCHNEIDER, ROBERT
Address: 7353 DOGWOOD CRESCENT
City-St-Zip: SPRING HILL, FL 34607

Title: DVP

Name: EASON, GODFREY
Address: 7383 ROYAL OAK DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: DS

Name: POISSON, DARRYL
Address: 7347 DOGWOOD CRESCENT
City-St-Zip: SPRING HILL, FL 34607

Title: DT

Name: MCCORMACK, CHRIS Address: 4275 RIVER BIRCH DRIVE City-St-Zip: SPRING HILL, FL 34607

Title:

Name: BROCKHOFF, DAVID

Address: 4516 LAKE IN THE WOODS DRIVE

City-St-Zip: SPRING HILL, FL 34607

Title: [

Name: GOULET, LARRY
Address: 4287 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

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: CHRIS MCCORMACK DT 02/16/2011