2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002892

FILED Feb 01, 2007 Secretary of State

Entity Name: LAKE THOMAS WOODS EIGHTH ADDITION HOMEOWNER'S ASSOCIATION, INC.

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

3310 BAYOU RD. LAKE THOMAS WOODS 8TH ADDITION

LONGBOAT KEY, FL 34228 WINTER HAVEN, FL 33883

Current Mailing Address: New Mailing Address:

3310 BAYOU RD. PO BOX 2404

LONGBOAT KEY, FL 34228 WINTER HAVEN, FL 33883

FEI Number: 65-1097436 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:

LADERER, EDWARD H JR

MUNGER, MARTIN

114 RPANDY CHAS

1925 E EDGEWOOD DRIVE, SUITE 100 114 BRANDY CHASE BLVD WINTER HAVEN, FL 33880 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: MMUNGER 02/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LADERER, EDWARD H JR Name: MILLER, LAUREN
Address: 1925 E EDGEWOOD DRIVE, SUITE 100 Address: PO BOX 2404

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: WINTER HAVEN, FL 33883

Title: D () Delete Title: C (X) Change () Addition
Name: MARKHAM, LUKE Name: MASTRANGELO, MARK

 Name:
 MARKHAM, LUKE
 Name:
 MASTRANGELO, MARK

 Address:
 1925 E EDGEWOOD DRIVE. SUITE 100
 Address:
 PO BOX 2404

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: WINTER HAVEN, FL 33883

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

Name: TODD, MARGE Name: MUNGER, MARTIN

Address: 1925 E EDGEWOOD DRIVE, SUITE 100 Address: PO BOX 2404

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: WINTER HAVEN, FL 33883

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

 Name:
 Name:
 WALTER, LAUEN

 Address:
 Address:
 PO BOX 2404

 City-St-Zip:
 City-St-Zip:
 WINTER HAVEN, FL 33883

I hereby certify that the information supplied with this filing does not qualify for the 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: MMUNGER TRES 02/01/2007