

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002892

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

LAKE THOMAS WOODS 8TH ADDITION
114 BRANDY CHASE BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 2404
WINTER HAVEN, FL 33883

New Mailing Address:

6039 CYPRESS GARDENS BLVD
313
WINTER HAVEN, FL 33884

FEI Number: 65-1097436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNGER, MARTIN
114 BRANDY CHASE BLVD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MEB REAL ESTATE MANAGEMENT, INC.
6039 CYPRESS GARDENS BLVD.
313
WINTER HAVEN, FL 33884 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: MARK E. BUTLER

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, LAUREN
Address: PO BOX 2404
City-St-Zip: WINTER HAVEN, FL 33883

Title: C () Delete
Name: MASTRANGELO, MARK
Address: PO BOX 2404
City-St-Zip: WINTER HAVEN, FL 33883

Title: T () Delete
Name: MUNGER, MARTIN
Address: PO BOX 2404
City-St-Zip: WINTER HAVEN, FL 33883

Title: S () Delete
Name: WALTER, LAUREN
Address: PO BOX 2404
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, LAUREN
Address: 6039 CYPRESS GARDENS BLVD. #313
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: MASTRANGELO, MARK
Address: 6039 CYPRESS GARDENS BLVD. #313
City-St-Zip: WINTER HAVEN, FL 33884

Title: T (X) Change () Addition
Name: MUNGER, MARTIN
Address: 6039 CYPRESS GARDENS BLVD. #313
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change () Addition
Name: WALTER, LAUREN
Address: 6039 CYPRESS GARDENS BLVD. #313
City-St-Zip: WINTER HAVEN, FL 33884

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: LAUREN MILLER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date