


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90089 036 ****70.00

DOCUMENT # N02000009676	
1. Entity Name LAKE WALES ESTATES ASSOCIATION, INC.	

Principal Place of Business 5120 HORSESHOE ST LAKE WALES, FL 33859	Mailing Address PO BOX 4002 LAKE WALES, FL 33859
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

400003033



01092007 Chg-NP CR2E037 (12/06)

4. FEI Number 42-1562038	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent PARR, MARIAN D 5120 HORSESHOE ST LAKE WALES, FL 33859		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BETTLE, SAMUEL 4350 CROWS BLUFF AVE LAKE WALES, FL 33859 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOOD, PATRICIA 4280 BARNWELL AVE LAKE WALES, FL 33859 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PARR, MARIAN D 5120 HORSESHOE ST LAKE WALES, FL 33859 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEN, SALLY 4795 SCHOONER AVE LAKE WALES, FL 33859 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, DALE 5095 GREYHOUND AVE LAKE WALES, FL 33859 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BETTLE, GWEN 4350 CROWS BLUFF AVE. LAKE WALES, FL 33859 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marian D. Parr **MARIAN D. Parr** (863) 632-5317
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Lake Wales Estates Association, Inc.



P. O. Box 4002 Lake Wales, Florida 33859-4002
President- Samuel Bettie Treasurer- Marian D. Parr
Secretary- Laura Rodgers FET 42-1562038
Phone: (863) 537-4117
Email-lweassociation@yahoo.com

TITLE-	VP/D
NAME-	FISCHER, DAVID
STREET ADDRESS-	5225 HORSESHOE STREET
CITY-ST-ZIP	LAKE WALES, FL 33859

TITLE-	S/D
NAME-	RODGERS, LAURA
STREET ADDRESS-	5220 HORSESHOE STREET
CITY-ST-ZIP	LAKE WALES, FL 33859

A handwritten signature in cursive script that reads "Marian D. Parr".

Marian D. Parr
Treasurer

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Lake Wales Estates Association, Inc.



P. O. Box 4002 Lake Wales, Florida 33859-4002
President- Samuel Bettie Treasurer- Marian D. Parr
Secretary- Laura Rodgers FET 42-1562038
Phone: (863) 537-4117
Email-lweassociation@yahoo.com

To Whom It May Concern:

We would like to request a copy of the new certified By-Laws. We will need it for the purpose of going for a 501© 3 this year. We will also need our certificate of status.

Thank You

Marian D. Parr

Marian D. Parr

Treasurer

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BY-LAWS OF LAKE WALES ESTATES ASSOCIATION, INC.
A NOT-FOR-PROFIT CORPORATION
JANUARY 1, 2003

ARTICLE I ORGANIZATION

The name of the organization shall be Lake Wales Estates Association, Inc.
The organization at its pleasure by a vote of the membership may change its name.

ARTICLE II PURPOSE

As of January 1, 2003, the Lake Wales Estates Association, Inc., requires that all purchasers of land become members of the Association and continue annually remaining a member in good standing.

The purpose of the Association is to promote better relations between the people through Association meetings and for the improvements to the Lake Wales Estates Sub-division. Care of private roads throughout Sub-division and green areas of common use.

ARTICLE III MEMBERSHIP

Membership in this organization shall be open to all who are a resident and/or a landowner in the Lake Wales Estates Sub-division, being able to prove such.

ARTICLE IV MEETINGS

The annual membership meeting of this organization shall be held on the 15th day of March every year except if such a day is a legal holiday, then and in the event, the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these By-Laws.

The Secretary shall notify every member in good standing at his/her address as it appears in the membership roll book in this organization a notice telling the time and place of such annual meeting.

Regular meetings of this organization shall be held at Lizzie Lake Front on the third Sunday of each month at 2 P.M. In case of inclement weather the meeting shall be held the following week at the same time and place. The presence of not less than 15% of the voting members shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser percentage may adjourn the meeting for a period of not more than 4 weeks from the date scheduled by these By-Laws.

Special meetings of this organization may be called by the president when he deems it for the best interest of the organization. Notices of such meetings shall be mailed to all members at their addresses as they appear in the membership roll book at least (10) ten days before the scheduled meeting. Such notices shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom it was called.

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No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

ARTICLE V VOTING

At all meetings, except for the election of officers and directors, all votes shall be cast by voice. For the election of officers, the vote shall be held by the show and count of hands.

At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for the election of officers and directors.

ARTICLE VI ORDER OF BUSINESS

- 1) Sign in sheet.
- 2) Reading of the Minutes of the preceding meeting.
- 3) Reports of the Committees.
- 4) Reports of Officers.
- 5) Old and Unfinished Business.
- 6) New Business.
- 7) Adjournment.
 - a) Roberts Rule of Parliamentary procedure shall be followed for all meetings.

ARTICLE VII BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of Directors consisting of no less than (5) five members, together with the officers of this organization. Any (5) five of the officers and/or directors shall constitute a quorum.

The Board of Directors shall have control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all directors of such meeting.

The president of the organization by virtue of the office shall be Chairman of the Board of Directors.

Each director shall have one vote and such voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The Board of Directors shall select from one of their members a secretary.

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A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. Counsel upon any removal hearing may represent a director. The Board of Directors shall adopt such rules for this hearing as it may in its discretion necessary for the best interests of the organization.

ARTICLE VIII OFFICERS

The initial officers of the organization shall be as follows:

President:

Vice President:

Secretary:

Treasurer:

The President shall preside at all membership meetings. He/she shall by virtue of his/her office be Chairman of the Board of Directors. He/she shall present at each annual meeting of the organization an annual report of the work of the organization. He/she shall appoint all committees, temporary or permanent. He/she shall see all the books; reports and certificates required by law are properly kept or filed. He/she shall be one of the officers who may sign the checks or drafts of the organization. He/she shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The Vice President shall in the event of the absence or inability of the President to exercise his/her office become acting president of the organization with all the rights, privileges and powers as if he/she had been duly elected president.

The Secretary shall keep the minutes and records of the organization in appropriate books. It shall be his/her duty to file any certificate required by any statute, federal or state. He/she shall give and serve all notices to members of this organization. He/she shall be the official custodian of the records of this organization. He/she may be one of the officers required to sign the checks and drafts of the organization. He/she shall present to the membership at any meetings any communication addressed to him/her as Secretary of the organization. He/she shall submit to the Board of Directors any communications, which shall be addressed to him/her as Secretary of the organization. He/she shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He/she must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it. He/she shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting. The

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Treasurer shall exercise all duties incident to the office of Treasurer. Officers shall by virtue of their office be members of the Board of Directors.

No officer shall for reason of his/her office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE IX COMMITTEES

The Board of Directors shall appoint all committees of this organization and their term of office shall be for a period of one year or less if sooner terminated by the action of the Board of Directors.

The permanent committees shall be:

1. WELCOMING
2. YOUTH AND TEEN
3. MEMBERSHIP
4. CLEANUP
5. ROAD
6. HELPING HANDS

ARTICLE X DUES

The dues of this organization shall be \$75.00 per annum and shall be payable no later than February 15, of every year.

ARTICLE XI AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than 30% of the voting membership.

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By-Laws of Lake Wales Estates Association, Inc.

Amendments:

Add to Article II: Purpose

Our Association is organized exclusively for charitable scientific, literary or educational purposes within the meaning of section 501 c(3) of the I R Code, including for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501c(3) of I R Code or the corresponding section of any future U.S. Internal Revenue Law.

Upon the winding up and dissolution of the Association after paying or adequately providing for the debts and obligations of the association the remaining assets shall be distributed for one or more exempt purpose within the meaning of section 501 c(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Changes to Article IV: Meetings

The annual Directors meeting of this organization shall be held on the 15th day of March every year except if such a day is a legal holiday, then in the event, the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by the By-Laws.

The Secretary shall notify every paid member at his/her address as it appears in the membership roll book in this organization a notice telling the time and place of such annual meeting.

Regular meetings of this organization shall be held at Lizzie Lake Water Front on the third Sunday of each month at 2:00 PM. In case of inclement weather the meeting shall be cancelled. The presence of not less than 15% of the voting members shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser percentage may adjourn the meeting for a period of not more then four weeks from the date scheduled by these By-Laws.

Special Meetings of this organization may be called by the President when he deems it for the best interest of the organization. No other business but that specified such be transacted without the unanimous consent of all present at such meeting.