2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03348

FILED May 29, 2008 Secretary of State

Entity Name: LAWRENCE WOODS PROPERTY OWNERS' ASSOCIATION, INC.

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

6614 LAWRENCE WOODS CT. 6710 LAWRENCE WOODS CT. LAKE WORTH, FL 33462 US LAKE WORTH, FL 33462 US

Current Mailing Address: New Mailing Address:

6614 LAWRENCE WOODS CT. 6710 LAWRENCE WOODS CT. LAKE WORTH, FL 33462 US LAKE WORTH, FL 33462 US

FEI Number: 65-0075027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENEBY-MITCHELL, HEDDA

6614 LAWRENCE WOODS CT.

LAKE WORTH, FL 33462 US

ASHLEY, STEVE
6710 LAWRENCE WOODS CT.

LAKE WORTH, FL 33462 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: STEVE ASHLEY 05/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HABERSTICK, BONNIE
 Name:
 SERIO, TONY

 Address:
 6702 LAWRENCE WOODS CT
 Address:
 6726 LAWRENCE WOODS CT

Address: 6702 LAWREINCE WOODS CT Address: 6726 LAWREINCE WOODS CT City-St-Zip: LAKE WORTH, FL 33462 City-St-Zip: LAKE WORTH, FL 33462

Title: TS () Delete Title: TS (X) Change () Addition Name: MITCHELL, HEDDA Name: ASHLEY, STEVE

Address: 6614 LAWRENCE WOODS CT. Address: 6710 LAWRENCE WOODS CT.
City-St-Zip: LAKE WORTH, FL 33462 US City-St-Zip: LAKE WORTH, FL 33462 US

Title: VP () Delete Title: VP (X) Change () Addition Name: SCHETER, FAY Name: DAVIS, CATHY

Address: 6694 LAWRENCE WODS CT
City-St-Zip: LAKE WORTH, FL 33462 US

Address: 6694 LAWRENCE WODS CT
City-St-Zip: LAKE WORTH, FL 33462 US

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

 Name:
 DE LA SOVEIA, SERGIO
 Name:

 Address:
 6590 LAWRENCE WOODS CT.
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33462
 City-St-Zip:

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: STEVE ASHLEY TS 05/29/2008