

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04491

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: LAKE WAY OWNERS, INC.

## Current Principal Place of Business:

1060 LAKEWAY DRIVE  
NICEVILLE, FL 32578 US

## New Principal Place of Business:

1060 LAKE WAY DRIVE  
NICEVILLE, FL 32578 US

## Current Mailing Address:

1060 LAKEWAY DRIVE  
NICEVILLE, FL 32578 US

## New Mailing Address:

1060 LAKE WAY DRIVE  
NICEVILLE, FL 32578 US

FEI Number: 59-2710772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, JAMES E.  
135 E. JOHN SIMS PARKWAY  
NICEVILLE, FL 32578 US

## Name and Address of New Registered Agent:

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: PD ( ) Delete  
Name: CARAWAY, GEORGE  
Address: 1102 LAKE WAY DR.  
City-St-Zip: NICEVILLE, FL 32578

Title: S ( ) Delete  
Name: ADAMS, PAM  
Address: 1062 LAKE WAY DR  
City-St-Zip: NICEVILLE, FL 32578

Title: TD ( ) Delete  
Name: LEATHERWOOD, JOHN  
Address: 1060 LAKE WAY DR  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN G. LEATHERWOOD

TD

03/24/2009

Electronic Signature of Signing Officer or Director

Date