

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04491

FILED
Jan 31, 2011
Secretary of State

Entity Name: LAKE WAY OWNERS, INC.

Current Principal Place of Business:

1060 LAKE WAY DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

1060 LAKE WAY DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

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
Name: WYMAN, BRUCE
Address: 1056 LAKE WAY DR.
City-St-Zip: NICEVILLE, FL 32578

Title: S
Name: CAMPBELL, ROGER
Address: 1064 LAKE WAY DR
City-St-Zip: NICEVILLE, FL 32578

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN G LEATHERWOOD

TD

01/31/2011

Electronic Signature of Signing Officer or Director

Date