

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2012
Secretary of State**

DOCUMENT# N04491

Entity Name: LAKE WAY OWNERS, INC.**Current Principal Place of Business:**1068 LAKE WAY DRIVE
NICEVILLE, FL 32578 US**New Principal Place of Business:****Current Mailing Address:**1068 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: ADAMS, ALBERT
Address: 1062 LAKE WAY DR.
City-St-Zip: NICEVILLE, FL 32578

Title: VPD
Name: ROBINSON, JANICE
Address: 1068 LAKE WAY DR
City-St-Zip: NICEVILLE, FL 32578

Title: TD
Name: WYMAN, DEBRA
Address: 1056 LAKE WAY DR
City-St-Zip: NICEVILLE, FL 32578

Title: S
Name: EDGE, BARBIE
Address: 1058 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: JANICE ROBINSON

VPD

07/20/2012

Electronic Signature of Signing Officer or Director

Date