

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04820

FILED
Apr 04, 2008
Secretary of State

Entity Name: LAKE JOY AND MAGIC LAKE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

Current Mailing Address:

P.O. BOX 2495
OCALA, FL 34471 US

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

FEI Number: 59-2777854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JAMES E
2605 SW 33RD ST.
BLDG. 200
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: WETZLER, BILL
Address: 1117 HICKORY RD
City-St-Zip: OCALA, FL 34472

Title: PD () Delete
Name: BLACK, MARY
Address: 20 HICKORY TRACK WAY
City-St-Zip: OCALA, FL 34472

Title: STD () Delete
Name: COOL, LINDA
Address: 63 HICKORY TRACK WAY
City-St-Zip: OCALA, FL 34472

Title: VD () Delete
Name: KUCHERA, JOHN
Address: 5 HICKORY TRACK LANE
City-St-Zip: OCALA, FL 34472

Title: D () Delete
Name: SMITH, MARILYN
Address: 311 OAK LANE PASS
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: WETZLER, BILL
Address: 1117 HICKORY RD
City-St-Zip: OCALA, FL 34472

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

Title: D (X) Change () Addition
Name: ATKINSON, DAVID
Address: 1108 HICKORY RD
City-St-Zip: OCALA, FL 34472

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: MARY BLACK

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date