2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009071

FILED Feb 13, 2009 Secretary of State

Entity Name: LAKE WOODWARD ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3002 LAKE WOODWARD DRIVE EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** 2991 LAKE WOODWARD DRIVE 2991 LAKE WOODWARD DRIVE EUSTIS, FL 32726 EUSTIS, FL 32726 US FEI Number: 20-4456972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CODDING, FLORENCE 2991 LAKE WOODWARD DRIVE EUSTIS, FL 32726 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete YAGER, GREGORY Name: Name: 3002 LAKE WOODWARD DRIVE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition BABCOCK, SCOTT Name: Name: Address: 3021 LAKE WOODWARD DRIVE Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: VPD () Delete Title: () Change () Addition PLATT, KENNETH Name: Name: 3028 LAKE WOODWARD DRIVE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CONNELL, ARNELL Name: 2990 LAKE WOODWARD DRIVE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: Title: () Delete () Change () Addition CODDING, FLORENCE Name: Name: 2991 LAKE WOODWARD DRIVE Address: Address: EUSTIS, FL 32726 City-St-Zip: 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: FLORENCE E. CODDING TD 02/13/2009