2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29297

FILED Jan 12, 2010 Secretary of State

Entity Name: THE WOODS AT LAKE SEMINOLE, PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2189 CLEVELAND STREET, STE 225 CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

2189 CLEVELAND STREET, STE 225 CLEARWATER, FL 33765 US

FEI Number: 59-2951460 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:

LEIGHTON, LENNARD A 2189 CLEVELAND STREET, STE 225 CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: EICHLER, STEPHEN
Address: 9085 CYPRESS TRL
City-St-Zip: SEMINOLE, FL 33777

Title: VP

Name: HERB, ROBERT
Address: 10464 MYRTLE OAK LN
City-St-Zip: SEMINOLE, FL 33777

Title: SD

Name: NEEDHAM, KRISTEN
Address: 10271 MYRTLE OAK LANE
City-St-Zip: LARGO, FL 33777

Title: TD

Name: HETRICK, BEN
Address: 9100 CHERRY TRACE
City-St-Zip: LARGO, FL 33777

Title: [

Name: DEAN, KIMBERLY Address: 9158 BIRCH DRIVE City-St-Zip: LARGO, FL 33777

Title: [

 Name:
 KOTCHEY, ALICE

 Address:
 10321 MYRTLE OAK LN

 City-St-Zip:
 SEMINOLE, FL
 33777

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: STEPHEN EICHLER PD 01/12/2010