2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# N29297

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

Current Principal Place of Business:

2189 CLEVELAND STREET, STE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

25400 US 19 NORTH
164
CLEARWATER, FL 33763 US

Current Mailing Address:

2189 CLEVELAND STREET, STE 225
CLEARWATER, FL 33765 US

New Mailing Address:

25400 US 19 NORTH
164
CLEARWATER, FL 33763

FEI Number: 59-2951460 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEES, BOBBY
25400 US 19 NORTH SUITE
#164
CLEARWATER, FL 33763 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: BOBBY STEES 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HETRICK, BENJAMIN
Address: 9100 CHERRY TRACE
City-St-Zip: SEMINOLE, FL 33777

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

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

Title: SD
Name: KOTCHEY, ALICE
Address: 10321 MYRTLE OAK LN
City-St-Zip: LARGO, FL 33777

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

Title: D
Name: A'HARA, HEIDI
Address: 10259 MYRTLE OAK LANE
City-St-Zip: LARGO, 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: BENJAMIN H. HETRICK P 04/29/2011
Electronic Signature of Signing Officer or Director Date