

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39771

FILED
Jan 10, 2005
Secretary of State

Entity Name: LAKE MARY WOODS PHASES III AND IV HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% ROBERT W. ELLIS
736 WEST PINEWOOD CT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 950218
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3052736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROBERT W
736 W. PINEWOOD COURT
LAKE MARY, FL 32746 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: P () Delete
Name: SNIDER, WILLIAM J
Address: 798 SILKWOOD COURT
City-St-Zip: LAKE MARY, FL 32746

Title: S/T () Delete
Name: ELLIS, ROBERT W
Address: 736 W. PINEWOOD COURT
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: SZYMANSKI, LAURIE
Address: 765 W. PINEWOOD COURT CT
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: WALTHERS, KAREN
Address: 340 E. PINEWOOD COURT.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: SALAZAR, LISA
Address: 727 W. PINEWOOD COURT.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: TAGLIAVORE, SAM
Address: 350 BIRCHWOOD COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BERRY, MICHAEL
Address: 775 W. PINEWOOD CT.
City-St-Zip: LAKE MARY, FL 32746

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT W. ELLIS

S/T

01/10/2005

Electronic Signature of Signing Officer or Director

Date