2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39771

FILED Apr 21, 2010 Secretary of State

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

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

% ANDY SZYMANSKI 765 W. PINEWOOD CT. 765 W PINEWOOD CT LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 950218

LAKE MARY, FL 32795 US

FEI Number: 59-3052736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZYMANSKI, ANDREW
765 W. PINEWOOD CT
LAKE MARY, FL 32746 US
SZYMANSKI, ANDREW
765 W. PINEWOD CT.
LAKE MARY, FL 32746 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: 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HIPPEL, STEPHEN
Address: 325 BIRCHWOOD
City-St-Zip: LAKE MARY, FL 32746

Title: VP

Name: RAY, JANIE

Address: 766 W. PINEWOOD COURT CT City-St-Zip: LAKE MARY, FL 32746

Title: TREA

Name: SZYMANSKI, ANDREW
Address: 765 W. PINEWOOD COURT CT
City-St-Zip: LAKE MARY, FL 32746

Title: SEC

 Name:
 AMAN, DEBORAH

 Address:
 745 W. PINEWOOD CT

 City-St-Zip:
 LAKE MARY, FL 32746

Title: BOD

Name: VAN ALSTINE, ERIC
Address: 796 W. PINEWOOD CT.
City-St-Zip: LAKE MARY, FL 32746

Title: BOD

Name: WESSON, MARSHA
Address: 786 W. PINEWOOD CT.
City-St-Zip: LAKE MARY, FL 32746

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: ANDREW SZYMANSKI TREA 04/21/2010

Electronic Signature of Signing Officer or Director

Date