2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39771

FILED Feb 24, 2011 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:

765 W. PINEWOOD CT.

LAKE MARY, FL 32746

784 SILKWOOD CT

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 ()

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

SZYMANSKI, ANDREW
765 W. PINEWOD CT.
LAKE MARY, FL 32746 US
NIX, LESTER C III
784 SILKWOOD 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: LESTER CLINTON NIX III 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: AMAN, RANDALL Address: 745 PINEWOOD CT City-St-Zip: LAKE MARY, FL 32746

Title: VP

Name: JAGLOWSKI, DAWN Address: 716 W. PINEWOOD CT City-St-Zip: LAKE MARY, FL 32746

Title: TREA

Name: NIX, LESTER C III
Address: 784 SILKWOOD CT
City-St-Zip: LAKE MARY, FL 32746

Title: SEC

Name: BERRY, LILLIAN
Address: 775 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: RAY, JANIE

Address: 766 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: LESTER CLINTON NIX III TREA 02/24/2011