2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000062

FILED May 05, 2008 Secretary of State

Entity Name: LAKE WASHINGTON OAKS HOMEOWNERS' ASSOCIATION, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--|---|---|--|
| RUSTIC W MELBOUR | AY NE, FL 32936 US | | | |
| Current Mailing Address: | | New Mailing Addre | New Mailing Address: | |
| P.O. BOX 3 MELBOUR | 360458 NE, FL 32936 US | | | |
| | 59-3151141 FEI Number Applied For () FEI I se with s. 607.193(2)(b), F.S., the corporation did not received. Address of Current Registered Agent: | - | Certificate of Status Desired () of New Registered Agent: | |
| The above in the State | FIC WAY NE, FL 32935 US named entity submits this statement for the purpose of Florida. | e of changing its register | red office or registered agent, or both, | |
| SIGNATURE: Electronic Signature of Registered Agent | | | Date | |
| OFFICERS | S AND DIRECTORS: | ADDITIONS/CHANG | GES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | SD () Delete LE KARCZYK, ROBERT 1666 RUSTIC WAY MELBOURNE, FL 32935 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete CAISANGO, THOMAS 1635 RUSTIC WAY MELBOURNE, FL 32935 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TD () Delete CALABRESE, GRAIG 1650 RUSTIC WAY MELBOURNE, FL 32935 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD () Delete TAYLOR, RONALD 1695 RUSTIC WAY MELBOURNE, FL 32935 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PD () Delete DURRANCE, PAUL 1694 RUSTIC WAY MELBOURNE, FL 32935 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: G A CALABRESE TD 05/05/2008