

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 30, 2012
Secretary of State**

DOCUMENT# N98000001362

Entity Name: LILLIAN WOODS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1371 BUTTONWILLOW TRAIL
PENSACOLA, FL 32506**New Principal Place of Business:**9153 MOROSO DRIVE
PENSACOLA, FL 32506**Current Mailing Address:**P.O. BOX 3093
PENSACOLA, FL 32516**New Mailing Address:****FEI Number:** 59-3565793**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DYER, HEIDI
1371 BUTTONWILLOW TRAIL
PENSACOLA, FL 32506 US**Name and Address of New Registered Agent:**REDMOND, KEVIN M
9153 MOROSO DRIVE
PENSACOLA, FL 32506 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: KEVIN M REDMOND

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEVIN, REDMOND M
Address: 9153 MOROSO DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: VP
Name: BAUM, ROBERT
Address: 1367 BUTTONWILLOW TRAIL
City-St-Zip: PENSACOLA, FL 32506

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: KEVIN M REDMOND

P

07/30/2012

Electronic Signature of Signing Officer or Director

Date