2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035291

Entity Name: LAKE OF THE WOODS RESORT, INC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8875 HIGHWAY 17=92 MAITLAND, FL 32751 US **Current Mailing Address: New Mailing Address:** 1524 E. LIVINGSTON ST. P.O.BOX 916474 ORLANDO, FL 32803 LONGWOOD, FL 32791 US FEI Number: 45-0506980 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: ENGLEHARDT, JOHN C 1524 E. LIVINGSTON ST. ORLANDO, FL 32803 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 Election Campaign Financing Trust Fund Contribution (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: PRFS (X) Change () Addition MAZER, JEFFREY Name: Name: MAZER, JEFFREY

851 W. S.R. 436, SUITE 1015 851 W. S.R. 436, SUITE 1015 Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: Title: () Delete GREENWALT, RITA Name: Name: 851 W. S.R. 436, SUITE 1015 Address: Address: ALTAMONTE SPRINGS,, FL 32714 US City-St-Zip: City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY MAZER **PRES** 04/25/2007