

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035291

FILED
Mar 25, 2009
Secretary of State

Entity Name: LAKE OF THE WOODS RESORT, INC

Current Principal Place of Business:

8875 HIGHWAY 17=92
MAITLAND, FL 32751 US

New Principal Place of Business:

8875 S HIGHWAY 1792
MAITLAND, FL 32751 US

Current Mailing Address:

P.O.BOX 916474
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 45-0506980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C
1524 E. LIVINGSTON ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MAZER, JEFF A
140 STONE POST RD
LONGWOOD, FL 32779 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: JEFFREY A MAZER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAZER, JEFFREY
Address: 140 STONE POST RD
City-St-Zip: LONGWOOD, FL 32779 US

Title: SEC (X) Change () Addition
Name: GREENWALT, RITA
Address: 140 STONE POST RD
City-St-Zip: LONGWOOD, FL 32779 US

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 MAZEER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date