2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716238

FILED Mar 30, 2009 Secretary of State

Entity Name: LAKE HOUSE SOUTH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

875 E. CAMINO REAL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

875 E. CAMINO REAL BOCA RATON, FL 33432

FEI Number: 59-1311341 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:

THAL, ED WOLFE, JUDY

875 E. CAMINO REAL BOCA RATON, FL 33432 US 875 E. CAMINO REAL BOCA RATON, FL 33432 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: JUDY WOLFE 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOCA RATON, FL 33432

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition DAHMAN, LAWRENCE Name: Name: 875 E CAMINO REAL 17D Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: (X) Change () Addition COPELAN, HERBERT Name: TOBIN, WILLIAM Name: Address: 875 E. CAMINO ROAD Address: 875 E. CAMINO REAL 4C City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 Title: () Delete Title: () Change () Addition LUCERI, FRANK Name: Name: Address: 875 E CAMINO REAL 2B Address:

Title: T () Delete Title: D (X) Change () Addition
Name: WIGGINS, RICHARD Name: WIGGINS, RICHARD
Address: 875 F CAMINO REAL 11H

Address: 875 E. CAMINO REAL Address: 875 E. CAMINO REAL 11H
City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete Title: D (X) Change () Addition Name: BROSSEAU, JACQUES Name: BROSSEAU, JACQUES

Address: 875 E. CAMINO REAL Address: 875 E. CAMINO REAL 7D City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete Title: () Change () Addition

 Name:
 CUMMINGS, MICHAEL
 Name:

 Address:
 875 E. CAMINO REAL 5A
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: JUDY WOLFE MGR 03/30/2009