2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716238

FILED Feb 15, 2011 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:

WOLFE, JUDY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ∨

Name: DAHMAN, LAWRENCE Address: 875 E CAMINO REAL 17D City-St-Zip: BOCA RATON, FL 33432

Title: 7

 Name:
 O'GRODY, LAURA

 Address:
 875 E. CAMINO REAL 4D

 City-St-Zip:
 BOCA RATON, FL 33433

Title: F

 Name:
 LUCERI, FRANK

 Address:
 875 E CAMINO REAL 2B

 City-St-Zip:
 BOCA RATON, FL 33432

Title:

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

Title: [

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

Title: [

Name: CUMMINGS, MICHAEL Address: 875 E. CAMINO REAL 5A City-St-Zip: BOCA RATON, FL 33432

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: FRANK LUCERI P 02/15/2011