

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2009
Secretary of State

DOCUMENT# 759569

Entity Name: LAKESHORE COLONY MASTER ASSOCIATION, INC.**Current Principal Place of Business:**41 S LAKESHORE DR
HYPOLUXO, FL 33462 US**New Principal Place of Business:****Current Mailing Address:**41 S LAKESHORE DR
HYPOLUXO, FL 33462 US**New Mailing Address:**C/O QUALITY MANAGEMENT GROUP, INC
9045 LA FONTANA BLVD. STE 101
BOCA RATON, FL 33434 US**FEI Number:** 59-2266151**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEASE, DAVID
163 N LAKESHORE DR
HYPOLUXO, FL 33462 US**Name and Address of New Registered Agent:**GELFAND & ARPE, P. A.
1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BCH, FL 33401 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: MICHAEL GELFAND

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUSTY, EDWARD J
Address: 8200 LAKESHORE DR APT 308
City-St-Zip: HYPOLUXO, FL 33462

Title: P () Delete
Name: ELMORE, DEBRA
Address: 96 N LAKESHORE DR
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: MAKILA, PETER J
Address: 26 S LAKESHORE DR
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: MCINTOSH, JOHN
Address: 121 N LAKESHORE DR
City-St-Zip: HYPOLUXO, FL 33462

Title: S () Delete
Name: WAYNE, MARIAN
Address: 3 S LAKESHORE DR
City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELMORE, DEBRA
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: T/V P (X) Change () Addition
Name: MCINTOSH, JOHN
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: WAYNE, MARIAN
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: MAKILA, PETER J
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: HASS, ROY
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D () Change (X) Addition
Name: PEASE, DAVID
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

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.

SIGNATURE: DEBRA ELMORE

P

06/02/2009

Electronic Signature of Signing Officer or Director

Date