

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00888

FILED
Apr 09, 2004
Secretary of State

Entity Name: LAKESHORE OF CHARLOTTE COUNTY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

25225 RAMPART BLVD.
PT. CHARLOTTE, FL 33983

New Principal Place of Business:

Current Mailing Address:

1601 W MARION AVENUE
203N
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 511232
PUNTA GORDA, FL 33951

FEI Number: 59-2482054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JAY
1601 W MARION AVE 203N
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: PRESTEL, GARALD
Address: 25225 RAMPART BLVD.
City-St-Zip: PT. CHARLOTTE, FL 33983

Title: VPD () Delete
Name: DANTINO, MICHAEL
Address: 25225 RAMPART BLVD.
City-St-Zip: PT. CHARLOTTE, FL 33983

Title: SD () Delete
Name: MENNELLA, FLORENCE
Address: 25225 RAMPART BLVD #1906
City-St-Zip: PT. CHARLOTTE, FL

Title: D () Delete
Name: MATHEWS, PAUL
Address: 25225 RAMPANT BLVD #205
City-St-Zip: PT CHARLOTTE, FL 33983

Title: D () Delete
Name: CASEY, ELSIE
Address: 19 BIRCH STREET
City-St-Zip: WEST BROOKFIELD, MA 01585

Title: AS () Delete
Name: CARLSON, JAY
Address: 1601 W MARION AVE 203N
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY CARLSON

AS

04/09/2004

Electronic Signature of Signing Officer or Director

Date