2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15866

FILED Jan 11, 2010 Secretary of State

Entity Name: LAKESHORE NORTH HOMEOWNERS ASSOCIATION, INC.

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

41 S LAKESHORE DR C/O QUALITY MANAGEMENT GROUP HYPOLUXO, FL 33462 US

41 S LAKESHORE DR

HYPOLUXO, FL 33462 US

Current Mailing Address: New Mailing Address:

41 S LAKESHORE DRIVE C/O QUALITY MANAGEMENT GROUP HYPOLUXO, FL 33462 9045 LA FONTANA BLVD. STE 101 US

BOCA RATON, FL 33434

FEI Number: 65-0394916 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:

BACKER LAW FIRM, PA 400 SOUTH DIXIE HÍGHWAY, SUITE 420 BOCA RATON, FL 33432

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:

BERLUCCHI, ROBERT Name:

Address: 9045 LA FONTANA BLVD. STE 101 City-St-Zip: BOCA RATON, FL 33434 US

Title:

Name: LEONARD, AL

Address: 9045 LA FONTANA BLVD STE 101 City-St-Zip: BOCA RATON, FL 33434 US

Title:

MCINTOSH, JOHN Name:

9045 LA FONTANA BLDV STE 101 Address: City-St-Zip: BOCA RATON, FL 33434

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: ROBERT BERLUCCHI Ρ 01/11/2010