

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2010
Secretary of State

DOCUMENT# N15866

Entity Name: LAKESHORE NORTH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O QUALITY MANAGEMENT GROUP
41 S LAKESHORE DR
HYPOLUXO, FL 33462 US**New Principal Place of Business:**C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD. STE 101
BOCA RATON, FL 33434 US**Current Mailing Address:**C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD. STE 101
BOCA RATON, FL 33434 US**New Mailing Address:****FEI Number:** 65-0394916 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BACKER LAW FIRM, PA
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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:** P
Name: BERLUCCHI, ROBERT
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434 US**Title:** T
Name: LEONARD, AL
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434 US**Title:** S
Name: MCINTOSH, JOHN
Address: 9045 LA FONTANA BLDV STE 101
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: R BERLUCCHI

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date