2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02144

FILED Mar 02, 2009 Secretary of State

Entity Name: LAKESIDE VILLAGE "ON LAKE GRIFFIN" HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1251 GROVE DR LEESBURG, FL 34788 US **Current Mailing Address: New Mailing Address:** 1251 GROVE DR LEESBURG, FL 34788 US FEI Number: 59-2392774 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: BLACK, CONSTANCE 1251 GROVE DRIVE LEESBURG, FL 34788 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HANSON, CAROL Name: Name: 2340 DALE ST Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: Title: (X) Change () Addition () Delete MCNEILLY, JAMES Name: STONER, MICHAEL Name: Address: 3335 DALE ST Address: 2351 LAKESIDE DRIVE City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 Title: () Delete Title: (X) Change () Addition MCLUCKIE, SUE MCLUCKIE, SUE Name: Name: Address: 2481 LAKESIDE DRIVE Address: 2481 LAKESIDE DRIVE City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 () Delete Title: Title: (X) Change () Addition JANDZINSKI, GENE Name: Name: GRATHWOHL, DON 1231 SUNSET DRIVE Address: Address: 2449 LAKESIDE DRIVE City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 Title: VPD () Delete Title: () Change () Addition SPANGLER, DAVE Name: Name: 2311 LAKESIDE DRIVE Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: (X) Change () Addition LEWIS, ROLAND LUNDIN, ROLAND Name: Name: Address: 1220 CITRUS DR Address: 3322 DEAN STREET LEESBURG, FL 34788 LEESBURG, FL 34788 City-St-Zip: City-St-Zip:

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: CONSTANCE K. BLACK T 03/02/2009