

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716238

FILED
Mar 30, 2009
Secretary of State

Entity Name: LAKE HOUSE SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

875 E. CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

875 E. CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1311341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAL, ED
875 E. CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOLFE, JUDY
875 E. CAMINO REAL
BOCA RATON, FL 33432 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: JUDY WOLFE

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DAHMAN, LAWRENCE
Address: 875 E CAMINO REAL 17D
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COPELAN, HERBERT
Address: 875 E. CAMINO ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: LUCERI, FRANK
Address: 875 E CAMINO REAL 2B
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: WIGGINS, RICHARD
Address: 875 E. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BROSSEAU, JACQUES
Address: 875 E. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: CUMMINGS, MICHAEL
Address: 875 E. CAMINO REAL 5A
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: TOBIN, WILLIAM
Address: 875 E. CAMINO REAL 4C
City-St-Zip: BOCA RATON, FL 33433

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

Title: D (X) Change () Addition
Name: WIGGINS, RICHARD
Address: 875 E. CAMINO REAL 11H
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: BROSSEAU, JACQUES
Address: 875 E. CAMINO REAL 7D
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
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: JUDY WOLFE

MGR

03/30/2009

Electronic Signature of Signing Officer or Director

Date