

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760053

FILED
Mar 26, 2009
Secretary of State

Entity Name: LAKESHORE COLONY NO. 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8200 LAKESHORE DR
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

28 S. LAKESHORES DR
HYPOLUXO, FL 33462 US

New Mailing Address:

28 S. LAKESHORE DR
HYPOLUXO, FL 33462 US

FEI Number: 59-2266198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECTENWALD, KAY
8200 LAKESHORE DRIVE
#302
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

GUSTY, EDWARD J MR
8200 LAKESHORE DRIVE
#308
HYPOLUXO, FL 33462 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: EDWARD J. GUSTY

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: TINGLE, GARY
Address: 6300 RIVERSIDE DR. EAST
City-St-Zip: WINDSOR ONTARIO, N83189

Title: PD () Delete
Name: GUSTY, EDWARD
Address: 8200 LAKE SHORE DR #308
City-St-Zip: LAKE WORTH, FL 33462

Title: SC () Delete
Name: HANRAHAN, MIKE
Address: 8200 LAKES SHORE DR #205
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: MORGAN, BETTY
Address: 8200 LAKESHORE DR #305
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: HAAS, ROY
Address: 8200 LAKESHORE DR #101
City-St-Zip: HYPOLUYO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUSTY, EDWARD J MR
Address: 8200 LAKESHORE DR. # 308
City-St-Zip: HYPOLUXO, FL 33462 US

Title: V (X) Change () Addition
Name: MORGAN, BETTY J MRS.
Address: 8200 LAKESHORE DR #305
City-St-Zip: HYPOLUXO, FL 33462 US

Title: S (X) Change () Addition
Name: HOLMES, NATALIE MRS
Address: 8200 LAKESHORE DR #402
City-St-Zip: HYPOLUXO, FL 33462 US

Title: T (X) Change () Addition
Name: HAAS, ROY MR
Address: 8200 LAKESHORE DR #101
City-St-Zip: HYPOLUXO, FL 33462 US

Title: D (X) Change () Addition
Name: RABENO, JOSEPH MR
Address: 8200 LAKESHORE DR #203
City-St-Zip: HYPOLUXO, FL 33462 US

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: EDWARD J. GUSTY

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date