2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723412

FILED Feb 01, 2012 Secretary of State

Entity Name: LAKESHORE TOWER ONE ASSOCIATION, INC.

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

117 COUNTRY CLUB DR.

A-800

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

117 COUNTRY CLUB DR.

A-800

LAKE PLACID, FL 33852 US

FEI Number: 59-1682681 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:

FLORIDA INCORPORATOR 4712 WATKINS AVE. SUITE 3-A SARASOTA, FL 34233 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:

Title: [

Name: WILSON, WAYNE

Address: 117 COUNTRY CLUB DR - #702 City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP

Name: GLASPAY, BEVERLY

Address: 117 COUNTRY CLUB DR. - #102 City-St-Zip: LAKE PLACID, FL 33852 US

Title: S

Name: VINSON, BETTY

Address: 117 COUNTRY CLUB DR. - #504 City-St-Zip: LAKE PLACID, FL 33852 US

Title:

Name: SHAFER, GEORGE

Address: 117 COUNTRY CLUD DR - #801 City-St-Zip: LAKE PLACID, FL 33852 US

Title: F

Name: ALEXANDER, JEWELL

Address: 117 COUNTRY CLUB DRIVE - #802 City-St-Zip: LAKE PLACID, FL 33852 US

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: BETTY S. VINSON S 02/01/2012