

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199250

FILED
Jun 22, 2009
Secretary of State

Entity Name: LAKESIDE APARTMENTS OF POMPANO INC

Current Principal Place of Business:

3201 SIXTH ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

3201 SE 12TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 1059
POMPANO BCH, FL 33061

New Mailing Address:

FEI Number: 59-0941619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDIY, SHARON M
3201 S.E. 12TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GORMAN, ROBERT
3201 S.E. 12TH ST.
A-8
POMPANO BEACH, FL 33062 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: ROBERT GORMAN

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, RON
Address: 3201 SE 12 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: DAMIANO, BOB
Address: 3201 SE 12TH ST
City-St-Zip: POMPANO BEACH, FL

Title: TR () Delete
Name: HADDIY, SHARON
Address: 3201 SW 12TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: VANALORE, LINDA
Address: 3201 SE 12TH ST.
City-St-Zip: POMPANO BEACH, FL

Title: AS () Delete
Name: LEMAIN, CONSTANCE
Address: 3201 SE 12ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, RONALD
Address: 3201 SE 12 ST A-4
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: DAMIANO, ROBERT
Address: 3201 SE 12TH ST B-5
City-St-Zip: POMPANO BEACH, FL 33062

Title: TR (X) Change () Addition
Name: GORMAN, ROBERT
Address: 3201 SW 12TH ST. A-8
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: GARIBALDI, LOUIS
Address: 3201 SE 12TH ST. A-5
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: GANDOLFO, JOSEPH
Address: 3201 SE 12ST C-1
City-St-Zip: POMPANO BEACH, FL 33062

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT GORMAN

TR

06/22/2009

Electronic Signature of Signing Officer or Director

Date