

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708887

FILED
Dec 11, 2010
Secretary of State

Entity Name: LAKESHORE LODGE, INC.

Current Principal Place of Business:

298 SE SIXTH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

298 SE SIXTH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1161196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEFFEN, HERBERT
298 SE 6TH AVE #21
POMPANO BCH., FL 330604237 US

Name and Address of New Registered Agent:

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: HERBERT STEFFEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEFFEN, HERBERT
Address: 298 SE 6TH AVE #21
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD
Name: DISPAS, NANNETTE
Address: 298 SE 6TH AVENUE, #10
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD
Name: STEFFEN, PATRICIA
Address: 298 SE 6TH AVE #21
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD
Name: BARR, ROBERT
Address: 298 SE 6TH AVE #16
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: LEYMANN, LINDA
Address: 298 SE 6TH AVE #5
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: MAGNUSEN, JAQUELINE
Address: 298 SE 6TH AVENUE, #18
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT BARR

SEC.

12/11/2010

Electronic Signature of Signing Officer or Director

Date