2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 22, 2009 **DOCUMENT# 713781** Secretary of State

Entity Name: LAKE STEWART CIVIC ASSOCIATION, INC.

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

1627 W. 80TH STREET HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1627 W. 80TH STREET HIALEAH, FL 33014

FEI Number: 02-0686378 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:

PANTALEON, DIANE 1639 W. 80TH HIALEAH, FL 33014

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

OFFICERS AND DIRECTORS:

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Change () Addition () Delete RODRIGUEZ, JESUS Name: Name: Address:

8265 W. 18TH AVE. Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

RODRIGUEZ, MERCY Name: Name: Address: 1675 W 80TH STREET Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip:

Title: () Delete Title: (X) Change () Addition SICOTTI, JUDY Name: SICOTTE, JUDITH Name:

1627 W. 80TH 1627 W. 80TH Address: Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014

Title: SD () Delete Title: () Change () Addition

PANTALEON, DIANE Name: Name: Address: 1639 W 80TH STREET Address: City-St-Zip: HIALEAH, FL 33014 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: DIANE PANTALEON SD 12/22/2009