2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 20, 2011 **DOCUMENT#723842** Secretary of State

Entity Name: LAKESIDE MANOR NORTHEAST ASSOCIATION, INC

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

5850 NW 17 PLACE 151 N NOB HILL ROAD

SUNRISE, FL \33313 # 177

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

5505 PEMBROKE ROAD PO BOX 19439

PLANTATION, FL 33318 HOLLYWOOD, FL 33021

FEI Number: 59-1497978 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:

VALANCY, STEVEN S P.A. 311 SE 13TH ST

FORT LAUDERDALE, FL 33316 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:

ALLEN, BEVERLY Name: Address: 5850 NW 17TH PL #11C City-St-Zip: SUNRISE, FL 33313

Title:

Name: BENJAMIN, ANGELA Address: 5870 NW 17TH PL #C211 City-St-Zip: SUNRISE, FL 33313

Title:

CARINCI, JUSTIN Name: Address: 5890 NW 17TH PL A-104 City-St-Zip: FORT LAUDERDALE, FL 33313

Title:

Name: LEIGH, SUSANA

5100 NORTH OCEAN BLVD SUITE 1104 Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title:

LIKELY, BRYAN Name:

5890 NW 17 PLACE #201A Address: City-St-Zip: SUNRISE, FL 33313

Title:

WEISS, PAUL D Name:

Address: 151 N NOB HILL ROAD #177 PLANTATION, FL 33324 City-St-Zip:

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: PAUL D WEISS REC 05/20/2011