

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725661

FILED
Mar 18, 2009
Secretary of State

Entity Name: LAKESHORE TOWER TWO ASSOCIATION, INC.

Current Principal Place of Business:

121 COUNTRY CLUB DRIVE, A-901
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

121 COUNTRY CLUB DRIVE
#901
LAKE PLACID, FL 33852

New Mailing Address:

121 COUNTRY CLUB DRIVE, A-901
LAKE PLACID, FL 33852

FEI Number: 59-1839945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ROBERT T
121 COUNTRY CLUB DR #502
LAKE PLACID, FL 33852 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HALPIN, CLARE
Address: 121 COUNTRY CLUB DR #702
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: KEITH, TERRY
Address: 3260 SE 30TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: TP () Delete
Name: PHILLIPS, ROBERT
Address: 121 COUNTRY CLUB DRIVE #502
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: MELVIN, GARY
Address: 121 COUNTRY CLUB DR #201
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: HOHS, RICHARD
Address: 121 COUNTRY CLUB DR #802
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Delete
Name: HALPIN, PATRICK
Address: 121 COUNTRY CLUB DR. #702
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT T. PHILLIPS

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date