2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725661

FILED Feb 24, 2012 Secretary of State

Entity Name: LAKESHORE TOWER TWO ASSOCIATION, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: S

Name: HALPIN, CLARE

Address: 121 COUNTRY CLUB DR #702 City-St-Zip: LAKE PLACID, FL 33852

Title: D

Name: BECKER, CHARLIE

Address: 121 COUNTRY CLUB DR. #703 City-St-Zip: LAKE PLACID, FL 33852

Title: PT

Name: PHILLIPS, ROBERT T

Address: 121 COUNTRY CLUB DRIVE #502

City-St-Zip: LAKE PLACID, FL 33852

Title:

Name: WINN, JOHN

Address: 121 COUNTRY CLUB DR #501 City-St-Zip: LAKE PLACID, FL 33852

Title:

Name: QUEEN, DENNIS

Address: 121 COUNTRY CLUB DR #204 City-St-Zip: LAKE PLACID, FL 33852

Title: [

Name: HALPIN, PAT

Address: 121 COUNTRY CLUB DR. #702 City-St-Zip: LAKE PLACID, FL 33852

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 T. PHILLIPS PRES 02/24/2012