2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735089

FILED Jan 04, 2010 Secretary of State

Entity Name: LAKE SHORE RANCHES LAKE ASSOCIATION, INC.

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

7520 SW 42 CT. DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

7520 SW 42 CT. DAVIE, FL 33314

FEI Number: 65-0214084 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:

GILMORE, GEORGE 7441 SW 42 PLACE DAVIE, FL 33314 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:

Name: PROCHASKA, ANN L Address: 7520 SW 42 CT. City-St-Zip: DAVIE, FL 33314

Title: F

Name: GILMORE, GEORGE Address: 7441 SOUTHWEST 42 PLACE

City-St-Zip: DAVIE, FL 33314

Title: SD

Name: KORENMAN, GLORIA Address: 7591 SW 42 PLACE City-St-Zip: DAVIE, FL 33314

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: ANN L. PROCHASKA T 01/04/2010