2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739532

Apr 23, 2009 Secretary of State

Entity Name: LAKEWOOD VILLAS IV HOMEOWNERS ASSOCIATION, INC.

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

C/O SANDCASTLE COMMUNITY MANAGEMENT 1719 TRADE CENTER WAY, #4 NAPLES, FL 34109

New Mailing Address: Current Mailing Address:

C/O SANDCASTLE COMMUNITY MANAGEMENT P O BOX 8478 NAPLES, FL 34109 US

FEI Number: 59-1891982 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:

DEARMAS, EDUARDO SANDCASTLE COMMUNITY MANAGEMENT 1716 TRADE CENTER WAY, #4 NAPLES, FL 34109 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete VAN KAMPEN, ROBERT HEALY, GENEVIEVE Name: Name: 3295 BOCA CIEGA DRIVE Address: 3427 BOCA CIEGA DRIVE Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: (X) Change () Addition MCGRAIN, WILLIAM Name: MCGRAIN, WILLIAM Name: Address: 3291 BOCA CIEGA DR Address: 3291 BOCA CIEGA DR City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: (X) Change () Addition BODEM, DAVID CLARK, HOWARD Name: Name: 3347 BOCA CIEGA DR. 3435 BOCA CIEGA DR. Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

(X) Change () Addition Title: VD () Delete Title: PD MENTONE, FRANK

Name: Name: MENTONE, FRANK 3451 BOCA CIEGA DRIVE 3451 BOCA CIEGA DRIVE Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: (X) Change () Addition

LEES, JOHN O'BRIEN, JOHN E Name: Name: 3219 BOCA CIEGA DRIVE 3267 BOCA CIEGA DRIVE Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: (X) Delete Title: () Change () Addition

KIBODEAUX, BARBARA Name: Name: Address: 3367 BOCA CIEGA DR Address: NAPLES, FL 34112 City-St-Zip: 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: FRANK MENTONE PD 04/23/2009