2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742240

FILED Apr 14, 2009 Secretary of State

Entity Name: LAKESIDE VILLAS HOMEOWNERS ASSOCIATION, INC.

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

 5101 S.E. MILES GRANT RD
 5761 S.E. MILES GRANT RD

 STUART, FL 34997 US
 STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

 5101 S.E. MILES GRANT RD
 5761 S.E. MILES GRANT RD

 STUART, FL 34997 US
 STUART, FL 34997 US

FEI Number: 59-2039316 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:

TENNERMAN, AGNES T
5101 MILES GRANT RD
5TUART, FL 34997 US

BEAUCHAINE, CLAIRE
5705 MILES GRANT RD
STUART, FL 34997 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: CLAIRE BEAUCHAINE 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 5600 SE MILES GRANT RD
 Address:
 5705 SE MILES GRANT RD

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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

 Name:
 NAPLES, DOLORES
 Name:
 FISHER, BETTY

 Address:
 3750 SE MILES GRANT RD
 Address:
 5620 SE MILES GRANT RD

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: P () Delete Title: () Change () Addition

 Name:
 DOANE, WILLIAM
 Name:

 Address:
 5655 SE MILES GRANT RD
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

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

 Name:
 COPPER, DANIEL
 Name:
 CAPPER, DANIEL

 Address:
 5660 SE MILE GRANT RD
 Address:
 5660 SE MILE GRANT RD

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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: CLAIRE BEAUCHAINE T 04/14/2009