

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750531

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAKESHORE TERRACE RECREATIONAL MANAGEMENT COUNCIL, INC.

Current Principal Place of Business:

5498 N.W. 11TH STREET
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

5498 N.W. 11TH STREET
PLANTATION, FL 33313

New Mailing Address:

8317 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2065796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL PROPERTY MGMT. INC
8317 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: T () Delete
Name: MONDAZIE, JULIA
Address: 5498 N.W. 11 ST
City-St-Zip: PLANTATION, FL 33313

Title: S () Delete
Name: PAUL-MORCHAZIE, JULIO
Address: 5498 NW 11 STREET UNIT B
City-St-Zip: PLANTATION, FL 33313

Title: P () Delete
Name: FREDERICK, TYRONE
Address: 5320 NW 11TH ST
City-St-Zip: PLANTATION, FL 33313

Title: S () Delete
Name: CONNELLY, DOROTHY
Address: 5320 N.W. 11 ST
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete
Name: GEICO, DANIEL
Address: 5275 NW 10 CT
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FEDELE, RALPH
Address: 5495 N.W. 11 ST #208
City-St-Zip: PLANTATION, FL 33313

Title: VP (X) Change () Addition
Name: PAUL - MONDAZIE, JULIA
Address: 5498 NW 11 STREET UNIT B
City-St-Zip: PLANTATION, FL 33313

Title: P (X) Change () Addition
Name: BOUCHER, KOREN
Address: 5320 NW 11TH ST #104
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Change () Addition
Name: ROWE, BLOSSOM
Address: 5480 N.W. 11 ST
City-St-Zip: PLANTATION, FL 33313

Title: S (X) Change () Addition
Name: HICKS, ROBBIE
Address: 5335 NW 10 CT
City-St-Zip: PLANTATION, FL 33313

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: KOREN BOUCHER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date