2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754019

FILED Mar 05, 2010 Secretary of State

Entity Name: LAKESHORE VILLAGE SOUTH CONDOMINIUM ASSOCIATION, INC.

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

4951 RINGWOOD MEADOW C/O LIGHTHOUSE PROPERTY MANAGEMENT, INC. SARASOTA, FL 34235

4951 RINGWOOD MEADOW SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

4951 RINGWOOD MEADOW C/O LIGHTHOUSE PROPERTY MANAGEMENT, INC.

4951 RINGWOOD MEADOW SARASOTA, FL 34235 SARASOTA, FL 34235

FEI Number: 59-2177675 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:

HART, RICHARD 6110 WILLSHIRE CIR SARASOTA, FL 34238 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:

HART, RICHARD Name: Address: 6110 WILSHIRE CIRCLE City-St-Zip: SARASOTA, FL 34238 US

Title:

Name: GLENN, ROBERT Address: 3920 WILSHIRE CIRCLE City-St-Zip: SARASOTA, FL 34238 US

Title: SD

MCGRATH, JUDY Name: 3850 WILSHIRE CIRCLE Address: City-St-Zip: SARASOTA, FL 34238 US

Title: VPD

Name: IVES, HERB

3895 WILSHIRE CIRCLE Address: City-St-Zip: SARASOTA, FL 34238 US

Title:

DAVIS, WARREN Name: 3875 WILSHIRE CIRCLE Address: City-St-Zip: SARASOTA, FL 34231 US

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: DOUGLAS C. SHEPHERD MGR 03/05/2010