2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754019

FILED Feb 25, 2011 Secretary of State

Entity Name: LAKESHORE VILLAGE SOUTH CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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

DULING, BILL
3825 WILLSHIRE CIR
SARASOTA, FL 34238 US

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: BILL DULING 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VPD

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

Title: TD

Name: GLENN, BOB

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

Title: SD

Name: DOWNARD, LEW
Address: 3875 WILSHIRE CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: D

 Name:
 BATES, WALLACE

 Address:
 6103 WILSHIRE CIRCLE

 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 02/25/2011