2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754019

FILED Feb 24, 2012 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:

DULING, BILL
3825 WILLSHIRE CIR
SARASOTA, FL 34238 US

DULING, BILL
3825 WILSHIRE CIRCLE
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 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DULING, BILL

Address: 3825 WILSHIRE CIRCLE City-St-Zip: SARASOTA, FL 34238 US

Title: VPD

Name: BATES, WALLACE
Address: 6013 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: SAPASOTA EL 34238 U

City-St-Zip: SARASOTA, FL 34238 US

Title:

 Name:
 PAUL, HAROLD

 Address:
 3895 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 02/24/2012