2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754362

FILED Jan 21, 2009 Secretary of State

Entity Name: LAKESIDE SOUTH PROPERTY OWNERS ASSOCIATION, INC.

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

3817 40TH AVE. WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

3817 40TH AVE. WEST BRADENTON, FL 34205

FEI Number: 59-2030388 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:

COSBY, JOHN A
3912 39TH AVENUE W.
BRADENTON, FL 34205 US
COMLEY, DENNIS J
4107 42ND STREET WEST
BRADENTON, FL 34205 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: DENNIS J. COMLEY 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: P (X) Change () Addition Name: ALBRIGHT-MCNALLY, VICKY Name: COMLEY, DENNIS J

 Address:
 4108 39TH STREET WEST
 Address:
 4107 42ND STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

Title: TD () Delete Title: VPD (X) Change () Addition Name: DORFF, SHEILA E Name: MARTIN, RONALD J

Address: 3906 39TH AVE W Address: 3714 40TH AVENUE WEST City-St-Zip: BRADENTON, FL 34205 BRADENTON, FL 34205

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

 Name:
 FREED, ALFRED E
 Name:
 FREED, ALFRED E

 Address:
 4118 39TH AVENUE WEST
 Address:
 4118 39TH AVENUE WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

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

 Name:
 COMLEY, DENNIS
 Name:
 SEIBER, MURIEL A

 Address:
 4107 42ND STREET WEST
 Address:
 3902 41ST STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

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

 Name:
 COSBY, JOHN A
 Name:
 COSBY, JOHN A

 Address:
 3912 39TH AVE W
 Address:
 3912 39TH AVE W

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 MARTIN, RONALD
 Name:
 DORFF, SHEILA E

 Address:
 3714 40TH AVENUE WEST
 Address:
 3906 39TH AVENUE WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

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: DENNIS J. COMLEY P 01/21/2009