2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 756580 Jul 30, 2009
Secretary of State

Entity Name: LAFAYETTE SQUARE CONDOMINIUM ASSOCIATION, INC.

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

101 LAKE AVE NE LARGO, FL 33771

Current Mailing Address: New Mailing Address:

PO BOX 47364 101 LAKE AVE NE ST. PETERSBURG, FL 33743 US LARGO, FL 33771

FEI Number: 59-2248838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOODY, RANDY C
6157 31ST AVENUE NORTH
5T. PETERSBURG, FL 33710 US
FLOWERS, JESSIE L PRESIDE
101 LAKE AVE. N.E. UNIT 216
LARGO, FL 33771 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: JESSIE L FLOWERS 07/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

Title: D () Delete Title: PRES (X) Change () Addition Name: LAMBERTH, JOHN Name: FLOWERS, JESSIE

Address: 101 LAKE AVE NE #213 Address: 101 LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

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

 Name:
 FLOWERS, JESSIE L
 Name:
 LAMBERTH, JOHN L

Address: 101 LAKE AVE NE #216 Address: 101 LAKE AVE NE #213
City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

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

 Name:
 NICHOLLS, ROBIN
 Name:
 LAMBERTH, JOHN

 Address:
 101 LAKE AVE NE #205
 Address:
 101 LAKE AVE NE #213

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: VP () Delete Title: 2VP (X) Change () Addition

 Name:
 DORISMOND, PATRICE
 Name:
 PUSATERI, KRISTIN

 Address:
 101 LAKE AVE NE #105
 Address:
 101 LAKE AVE NE #116

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: T () Delete Title: SEC (X) Change () Addition

 Name:
 BRANCH, ANTHONY
 Name:
 SHIDEMAN, JANET

 Address:
 4604 49TH STREET #76
 Address:
 101 LAKE AVE. N.E. #123

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:
 LARGO, FL 33771

Title: () Delete Title: 3VP () Change (X) Addition

 Name:
 Name:
 TASSINARI, ROBERT

 Address:
 Address:
 101 LAKE AVE. N.E. #103

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33771

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: JESSIE L. FLOWERS PRES 07/30/2009