

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 758783

FILED
Oct 06, 2009
Secretary of State

Entity Name: LAKESIDE VILLAS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

187 AVENUE D NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

242 CENTURY BLVD
AUBURNDALE, FL 33823

Current Mailing Address:

187 AVENUE D NW
WINTER HAVEN, FL 33881

New Mailing Address:

242 CENTURY BLVD
AUBURNDALE, FL 33823

FEI Number: 51-0593319 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAKE HOWARD CORPORATION
187 AVENUE D NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SAN FRANCISCO DEVELOPMENT COMPANY LLC
242 CENTURY BLVD
AUBURNDALE, FL 33823 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: SFDCLLC

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAERHOLD, CARL D
Address: 187 AVENUE D NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD () Delete
Name: PELLETIER, SUSAN
Address: 5901 HATCHINEHA RD
City-St-Zip: HAINES CITY, FL 33844

Title: STD () Delete
Name: KOSTIC, CAROL
Address: 187 AVENUE D NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: DUKES, GEORGE
Address: 632 54TH AVENUE
City-St-Zip: GREELEY, CO 80634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMEL, FRANCOIS G
Address: 5800 HATCHINEHA ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: VD (X) Change () Addition
Name: PELLETIER, SUSAN
Address: 5800 HATCHINEHA RD
City-St-Zip: HAINES CITY, FL 33844

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN PELLETIER

VP

10/06/2009

Electronic Signature of Signing Officer or Director

Date