

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761297

FILED
Apr 06, 2009
Secretary of State

Entity Name: LAKE FOREST SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4040 NW 10TH STREET
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7711
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 65-0068957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTUSO, JOHN P
4040 NW 10TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTTUSO, JOHN
Address: PO BOX 7711
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: TD () Delete
Name: ADAMS, ERIC
Address: PO BOX 7711
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: SD () Delete
Name: LOVE, CHERIE
Address: PO BOX 7711
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: D () Delete
Name: DECKARD, CHERYL
Address: PO BOX 7711
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: D () Delete
Name: MAGI, SUE
Address: PO BOX 7711
City-St-Zip: DELRAY BCH, FL 33482 US

Title: D () Delete
Name: MARQUIS, LARRY
Address: PO BOX 7711
City-St-Zip: DELRAY BEACH, FL 33482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GUTTUSO, JOHN
Address: PO BOX 7711
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: PD (X) Change () Addition
Name: ADAMS, ERIC
Address: PO BOX 7711
City-St-Zip: DELRAY BEACH, FL 33482 US

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

Title: D (X) Change () Addition
Name: FARNHILL, DORI
Address: PO BOX 7711
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: D (X) Change () Addition
Name: PARSONS, ARTHUR
Address: PO BOX 7711
City-St-Zip: DELRAY BCH, FL 33482 US

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: JOHN P. GUTTUSO

TD

04/06/2009

Electronic Signature of Signing Officer or Director

Date