2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764954

FILED Jan 21, 2009 Secretary of State

Entity Name: LAKESIDE CONDOMINIUM ASSOCIATION NO. 5, INC.

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

10780 CEDAR POINT BLVD. BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10780 CEDAR POINT BLVD. BOYNTON BEACH, FL 33437

FEI Number: 59-2293872 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:

CUSTOM PROPERTY MANAGEMENTS 2328 SOUTH CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Date
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

 Name:
 ZUCKERMAN, MICHAEL
 Name:
 ZUCKERMAN, MICHAEL

 Address:
 10174 MANGROVE DR #106
 Address:
 10174 MANGROVE DR #106

 City-St-Zip:
 BOYNTON BCH, FL
 33437

Title: VP () Delete Title: VP (X) Change () Addition Name: MINDEL, GILBERT Name: ROSS, PAUL

 Address:
 10174 MANGROVE DR., #203
 Address:
 10174 MANGROVE DR., #102

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: PD () Delete Title: PD (X) Change () Addition Name: MEYER, WALTER Name: MEYER, WALTER

Address: 10156 MANGROVE DRIVE, #201 Address: 10156 MANGROVE DRIVE, #201

City-St-Zip: BOYNTON BCH., FL City-St-Zip: BOYNTON BCH., FL 33437

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

 Name:
 NEWMAN, MARILYN
 Name:
 NEWMAN, MARILYN

 Address:
 10174 MANGROVE DRIVE, #104
 Address:
 10174 MANGROVE DRIVE, #104

 City-St-Zip:
 BOYNTON BCH., FL
 City-St-Zip:
 BOYNTON BCH., FL
 33437

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

Name: LEFKOWITZ, MARILYN
Address: 10174 MANGROVE DRIVE #103
City-St-Zip: BOYNTON BEACH, FL 33437

Name: LEFKOWITZ, MARILYN
Address: 10174 MANGROVE DRIVE #103
City-St-Zip: BOYNTON BEACH, FL 33437

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: WALTER MEYER PD 01/21/2009