

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770406

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE LAKES OF SARASOTA CONDOMINIUM ONE ASSOCIATION, INC.

Current Principal Place of Business:

2477 STICKNEY POINT RD
#118A
SARASOTA, FL 34231 US

New Principal Place of Business:

TRAILS AND COTTONWOOD DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

2477 STICKNEY POINT RD
#118A
SARASOTA, FL 34231 US

New Mailing Address:

TERRY MATHEWS MANAGEMENT/PCS
PO BOX 110156
NAPLES, FL 34108 US

FEI Number: 59-2502644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADI PROPERTY MANAGEMENT
63 SARASOTA CENTER BLVD 104
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MATHEWS, TERRY
2779 WOODGATE LN
#35
SARASOTA, FL 34231 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: TERRY L. MATHEWS

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, KATHERYN
Address: 1233 COTTONWOOD TR.
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: LANDO, MICHAEL
Address: 4360 TRAILS DR
City-St-Zip: SARASOTA, FL 34232

Title: DT () Delete
Name: LEUNG, MARLA
Address: 4330 TRAILS DR
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: GRIFFIN, SHIRLEY
Address: 4387 TRAILS DR
City-St-Zip: SARASOTA, FL 34232

Title: DS () Delete
Name: ST. JOHN, JANEANE
Address: 4362 TRAILS DR
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, KATHERYN
Address: 1233 COTTONWOOD TR.
City-St-Zip: SARASOTA, FL 34232

Title: VPD (X) Change () Addition
Name: LANDO, MICHAEL
Address: 4360 TRAILS DR
City-St-Zip: SARASOTA, FL 34232

Title: DT (X) Change () Addition
Name: HELMAN, SUE ANN
Address: 4331 TRAILS DR
City-St-Zip: SARASOTA, FL 34232

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

Title: DS (X) Change () Addition
Name: D'AMICO, DAVID
Address: 4372 TRAILS DR
City-St-Zip: SARASOTA, FL 34232

Title: ASMA () Change (X) Addition
Name: MATHEWS, TERRY L
Address: 2779 WOODGATE LANE #35
City-St-Zip: SARASOTA, FL 34231

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: TERRY L. MATHEWS

ASMA

04/16/2009

Electronic Signature of Signing Officer or Director

Date