2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000007603

TI FILED
Oct 09, 2006
Secretary of State

Entity Name: LAKE FOREST AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.

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

219 BRIGHTWATER DRIVE SE 218 BRIGHTWATER DRIVE SE

PALM BAY, FL 32909 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

P.O. BOX 111001 PALM BAY, FL 32911

FEI Number: 59-3685652 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:

KRATZER, LINDA

219 BRIGHTWATER DRIVE SE
PALM BAY, FL 32909 US

THOMAS, AINSCOUGH
219 BRIGHTWATER DRIVE SE
PALM BAY, FL 32909 US

PALM BAY, FL 32909 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: THOMAS AINSCOUGH

10/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: HURD, TERRY Name: KOUGHER, STEPHEN W
Address: 248 PBICHTMATER DBIVE SE

Address: 248 BRIGHTWATER DRIVE SE Address: 254 BRIGHTWATER DRIVE SE

City-St-Zip: PALM BAY, FL 32909 City-St-Zip: PALM BAY, FL 32909

Title: TD () Delete Title: SD (X) Change () Addition Name: KRATZER, PHILIP R Name: THOMAS, AINSCOUGH

Address: 219 BRIGHTWATER DRIVE SE Address: 218 BRIGHTWATER DRIVE SE

City-St-Zip: PALM BAY, FL 32909 City-St-Zip: PALM BAY, FL 32909

Title: VD () Delete Title: TD (X) Change () Addition
Name: KOUGHER, STEPHEN Name: CARLOS, RODRIGUEZ

Address: 254 BRIGHTWATER DRIVE Address: 371 BRIGHTWATER DR City-St-Zip: PALM BAY, FL 32909 City-St-Zip: PALM BAY, FL 32909

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

Name: AINSCOUGH, TOM Name: MORSE, JAMES

Address: 218 BRIGHTWATER DRIVE SE Address: 360 BRIGHTWATER DRIVE SE City-St-Zip: PALM BAY, FL 32909 City-St-Zip: PALM BAY, FL 32909

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

Name: MORSE, JAMES Name: ALBAN, HENRY

Address: 360 BRIGHTWATER DRIVE Address: 1731 DEVONWOOD COURT City-St-Zip: PALM BAY, FL 32909 City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN KOUGHER PD 10/09/2006

Electronic Signature of Signing Officer or Director

Date