

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2010
Secretary of State

DOCUMENT# N00000007603

Entity Name: LAKE FOREST AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**243 BRIGHTWATER DRIVE SE
PALM BAY, FL 32909**New Principal Place of Business:**1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940**Current Mailing Address:**P.O. BOX 111001
PALM BAY, FL 32911**New Mailing Address:**1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940**FEI Number:** 59-3685652**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PODHOLA, DUANE
243 BRIGHTWATER DRIVE SE
PALM BAY, FL 32909 US**Name and Address of New Registered Agent:**WHITMAN, RICHARD
1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940 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: RICHARD WHITMAN

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOUGHER, STEPHEN W
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: MICHAUD, MARGE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: TD
Name: KOUGHER, BONNIE J
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: VPD
Name: KIRHNER, PHYLLIS
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: SD
Name: PODHOLA, DUANE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

I hereby 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 all other like empowered.

SIGNATURE: RICHARD WHITMAN

AGT

10/29/2010

Electronic Signature of Signing Officer or Director

Date