

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03510

FILED
Jan 30, 2009
Secretary of State

Entity Name: LAKESIDE WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3885 INVESTMENT LN #6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3885 INVESTMENT LN #6
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2452751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHOFF, THOMAS
3885 INVESTMENT LN
UNIT 8
RIVIERA BCH, FL 33404 US

Name and Address of New Registered Agent:

EICKHOFF, THOMAS
3885 INVESTMENT LN
UNIT 8
RIVIERA BCH, FL 33404 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 EICKHOFF

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EICKHOF, TOM
Address: 3885 INVESTMENT LN UNIT 8
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: ENINGER, CHARLES M
Address: 3905 INVESTMENT LANE #9
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD () Delete
Name: WALLY, CHRISTENSEN
Address: 3885 INVESTMENT LN UNIT 4
City-St-Zip: RIVIERA BCH, FL 33404

Title: T (X) Delete
Name: KUSOWSKY, MIKE
Address: 3905 INVESTMENT LANE #16
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EICKHOFF, THOMAS
Address: 3885 INVESTMENT LN UNIT 8
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S (X) Change () Addition
Name: EHINGER, CHARLES N
Address: 3905 INVESTMENT LANE #9
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD (X) Change () Addition
Name: KOSOWSKY, MIKE
Address: 3905 INVESTMENT LANE #16
City-St-Zip: RIVIERA BCH, FL 33404

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: THOMAS EICKHOFF

PR

01/30/2009

Electronic Signature of Signing Officer or Director

Date