

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004650

FILED
Jan 28, 2009
Secretary of State

Entity Name: LAKESIDE AT LAKES OF WINDERMERE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST ST RD. 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

8181 BOAT HOOK LOOP
WINDERMERE, FL 347865515 US

Current Mailing Address:

2180 WEST ST RD. 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

645 CLASSIC CT.
104
MELBOURNE, FL 32940 US

FEI Number: 42-1661094

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:

LIGHTHOUSE PROPERTIES INT., INC.
645 CLASSIC CT.
104
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: KEVIN MARRS

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENY, JOHN
Address: 2450 MAITLAND CENTER PKWY, STE 301
City-St-Zip: MAITLAND, FL 32751 US

Title: VPD () Delete
Name: RULLO, DIANE
Address: 8180 BOAT HOOK LP #328
City-St-Zip: WINDERMERE, FL 34786

Title: TSD () Delete
Name: GILMET, LANCE
Address: 2450 MAITLAND CENTER PKWY, STE 301
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BEC (X) Change (X) Addition
Name: ~~BULLOCH~~ HANSEN M
Address: 8180 BOAT HOOK LOOP #628
City-St-Zip: WINDERMERE, FL 34786 US

Title: ~~DR~~ (X) Change (X) Addition
Name: ~~BENTON~~ EDWARD NY
Address: ~~3168~~ BOAT HOOK LP #328
City-St-Zip: WINDERMERE, FL 34786 US

Title: ~~DREA~~ (X) Change (X) Addition
Name: ~~PHILIP A~~
Address: ~~3168~~ BOAT HOOK LP #328
City-St-Zip: WINDERMERE, FL 34786 US

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: PHILIP A. CHECCHIA

TREA

01/28/2009

Electronic Signature of Signing Officer or Director

Date