2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004650

FILED Apr 24, 2012 Secretary of State

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

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

8181 BOAT HOOK LOOP

WINDERMERE, FL 347865515 US

Current Mailing Address: New Mailing Address:

645 CLASSIC CT.

FEI Number: 42-1661094

STE 104

MELBOURNE, FL 32940 US

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

8181 BOAT HOOK LOOP

WINDERMERE, FL 347865515 US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIGHTHOUSE PROPERTIES INT., INC.

645 CLASSIC CT. STE 104

MELBOURNE, FL 32940 US

KW PROPERTY MANAGEMENT AND CONSULTING, INC 8181 BOAT HOOK LOOP

WINDERMERE, FL 34786 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: HEATHER DEAN 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: RULLO, DIANE

Address: 8180 BOAT HOOK LOOP #328 City-St-Zip: WINDERMERE, FL 34786 US

Title: VP

 Name:
 TENUTO, EDWARD

 Address:
 8168 BOAT HOOK LP #716

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: TREA

Name: PASSLER, JEFFREY
Address: 8180 BOAT HOOK LOOP #327
City-St-Zip: WINDERMERE, FL 34786 US

Title: SEC

Name: CHECCHIA, PHILIP

Address: 8156 BOAT HOOK LOOP #323 City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR

Name: FRICK, SANDRA Address: P.O. BOX 2534

City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR

 Name:
 PACE, ANTHONY F

 Address:
 11565 MIZZON DR. #806

 City-St-Zip:
 WINDERMERE, FL 34786 US

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: PHILIP CHECCHIA SEC 04/24/2012