2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009756

FILED Jaņ 16, 2<u>00</u>9 Secretary of State

Entity Name: LAKEWOOD VILLAGE SECTION II RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O BCH MGT. GROUP; ATTN: DIANA MOORE 1840 BOY SCOUT DRIVE, SUITE B FORT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** C/O BCH MGT. GROUP; ATTN: DIANA MOORE 1840 BOY SCOUT DRIVE, SUITE B FORT MYERS, FL 33907 FEI Number: 20-1571053 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: BCH MANAGEMENT GROUP C/O DIANA MOORE 1840 BOY SCOUT DRIVE, SUITE B FORT MYERS, FL 33907 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROSTAMIAN, BEN Name: Name: 847 SAN REMO DRIVE Address: Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: PEREZ, JULIO SR Name: Address: 8536 BEEKMAN DRIVE Address: City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: Title: STD () Delete Title: () Change () Addition WALLACE, MARY Name: Name: 540 HICKORY DRIVE Address: Address: City-St-Zip: GREENBURG, PA 15601 US 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: DIANA MOORE **AGT** 01/16/2009