2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04686

Apr 23, 2009 Secretary of State

Entity Name: FIVE LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3441 51ST AVE CIR W 9031 TOWN CENTER PKWY BRADENTON, FL 34210 BRADENTON, FL 34202 US **Current Mailing Address: New Mailing Address:** 9031 TOWN CENTER PKWY BRADENTON, FL 34202 US FEI Number: 59-2451809 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: WILSON, DOUGLAS WILSON, DOUGLAS C/O ADVANCED MANAGEMENT INC C/O ADVANCED MANAGEMENT INC 39031 TOWN CENTER PKWY 9031 TOWN CENTER PKWY BRADENTON, FL 34202 US BRADENTON, FL 34202 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: 04/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RYAN, ROSE Name: Name: 3441 51ST AVE CIR W Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition CUNNINGHAM, SHERMAN Name: CLINE, MARK Name: Address: 3519 51ST AVENUE WEST Address: 5113 34TH ST CT W City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210 Title: () Delete Title: SD (X) Change () Addition BOICE, DAVID ANDREWS, LAURA Name: Name: 3519 52ND AVE CIR W 3537 52ND AVE CIR W Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210 Title: TD () Delete Title: TD (X) Change () Addition Name: KORAB, NANCY F Name: O'TOOLE, NANCY F 3529 51ST AVE W Address: Address: 3529 51ST AVE W City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210 Title: () Delete Title: (X) Change () Addition KICHAR, MARK PRESLEY, WENDY Name: Name: 3439 51ST AVE CIR W 3423 52ND AVE W Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210

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: ROSE RYAN PD 04/23/2009