2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009970

FILED Apr 24, 2009 Secretary of State

Entity Name: LAKESIDE LANDINGS MASTER ASSOCIATION, INC.

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

2180 WEST SR 434 3050 N. HORSESHOE DRIVE

SUITE 5000 SUITE 105

LONGWOOD, FL 327795044 NAPLES, FL 34104

New Mailing Address: **Current Mailing Address:**

2180 WEST SR 434 3050 N. HORSESHOE DRIVE

SUITE 5000 SUITE 105

LONGWOOD, FL 327795044 NAPLES, FL 34104 US

FEI Number: 59-3822975 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:

SALVATORI & WOOD, P.L SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL

4001 TAMIAMI TRAIL NORTH 9132 STRADA PLACÉ SUITE 330 FOURTH FLOOR NAPLES, FL 34103 US NAPLES, FL 34108 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: C. LANE WOOD 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LUPLOW, ERIC LUPLOW, ERIC Name: Name:

3050 NORTH HORSESHOE DR STE 105 Address: 3050 N. HORSESHOE DRIVE, SUITE 105 Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 US

Title: () Delete Title: (X) Change () Addition

AGNELLI, JOHN J Name: AGNELLI, JOHN J Name: Address: 3050 NORTH HORSESHOE DR STE 105 Address: 3050 N. HORSESHOE DRIVE, SUITE 105

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 US

Title: SD () Delete Title: SD (X) Change () Addition

HIGGS, ANTONIA M Name: HIGGS, ANTONIA M Name:

3050 NORTH HORSESHOE DR STE 105 3050 N. HORSESHOE DRIVE, SUITE 105 Address: Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: LOIACANO, LISA Name: LOIACANO, LISA

3050 NORTH HORSESHOE DR STE 105 3050 N. HORSESHOE DRIVE, SUITE 105 Address: Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 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: JOHN J. AGNELLI **VPD** 04/24/2009