2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000009970

FILED Aug 21, 2009 Secretary of State

Entity Name: LAKESIDE LANDINGS MASTER ASSOCIATION, INC.

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

3050 N. HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104

New Mailing Address: Current Mailing Address:

3050 N. HORSESHOE DRIVE SUITE 105 NAPLES, FL 34104

OFFICERS AND DIRECTORS:

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, BUCKEL & WEIDENMILLER, PL 9132 STRADA PLACÉ FOURTH FLOOR 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

LUPLOW, ERIC HIGGS, WILLIAM T Name: Name:

3050 N. HORSESHOE DRIVE, SUITE 105 Address: 3050 N. HORSESHOE DRIVE, SUITE 105 Address:

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

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

AGNELLI, JOHN J Name: Name: Address: 3050 N. HORSESHOE DRIVE, SUITE 105 Address: City-St-Zip: NAPLES, FL 34104 US City-St-Zip:

Title: SD () Delete Title: () Change () Addition HIGGS, ANTONIA M Name: Name:

3050 N. HORSESHOE DRIVE, SUITE 105 Address: Address: City-St-Zip: NAPLES, FL 34104 US City-St-Zip:

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

Name: LOIACANO, LISA Name: COOK, BEVERLY

3050 N. HORSESHOE DRIVE, SUITE 105 3050 N. HORSESHOE DRIVE, SUITE 105 Address: Address:

City-St-Zip: NAPLES, FL 34104 US 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: WILLIAM T. HIGGS PD 08/21/2009