2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003835

FILED Jan 13, 2010 Secretary of State

Entity Name: LAKESHORE CLUB CONDOMINIUM ASSOCIATION, INC.

US

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

1830 EMBASSY DRIVE 1830 EMBASSY DRIVE

W PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1830 EMBASSY DRIVE 1830 EMBASSY DRIVE

W PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 26-0819488 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:

SMITH, JOHN 1900 55TH AVENUE SOUTH ST PETERSBURG, FL 33712

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

Electronic dignature of registered /

OFFICERS AND DIRECTORS:

Title: PD

Name: TORRES, TRACY Address: 1830 EMBASSY DR

City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD

Name: BRIDGEWATER, OWEN
Address: 1830 EMBASSY DR

City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD

Name: SMITH, JOHN

Address: 1900 55TH AVENUE SOUTH City-St-Zip: ST PETERSBURG, FL 33712

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: NICHOLAS H ROBY VP 01/13/2010