2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004583

FILED Mar 26, 2008 Secretary of State

Entity Name: THE LAKESHORE AT MAIN STREET CONDOMINIUM ASSOCIATION, INC.

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

372 LENNEL ROAD 3301 BONITA BEACH ROAD

FT. MYERS BEACH, FL 33931 307

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

372 LENNEL ROAD 3301 BONITA BEACH ROAD

FT. MYERS BEACH, FL 33931 307

BONITA SPRINGS, FL 34134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARCE, LAWRENCE L
372 LENNEL ROAD
PEARCE, LAWRENCE L
3301 BONITA BEACH ROAD

FT. MYERS BEACH, FL 33931 US 307 BONITA SPRINGS, FL 34134 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: 03/26/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

FT. MYERS BEACH, FL 33931

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BONITA SPRINGS, FL 34134

Title: D () Delete Title: DIR (X) Change () Addition Name: PEARCE, LAWRENCE Name: PEARCE, LAWRENCE L

Address: 372 LENNEL ROAD Address: 3301 BONITA BEACH RD; STE 307

City-St-Zip: FT. MYERS BEACH, FL 33931 City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete Title: DIR (X) Change () Addition Name: TULLOCH, ROBERT S TULLOCH, ROBERT S

Address: 372 LENNEL ROAD Address: 3301 BONITA BEACH RD; STE 307 City-St-Zip: FT. MYERS BEACH, FL 33931 City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete Title: DIR (X) Change () Addition Name: MCCRYSTAL, EDWARD M Name: MCCRYSTAL, EDWARD P Address: 372 LENNEL ROAD Address: 3301 BONITA BEACH RD; STE 307

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: LAWRENCE L. PEARCE DIR 03/26/2008