2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004583

FILED Apr 28, 2009 Secretary of State

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

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

3301 BONITA BEACH ROAD 372 LENELL ROAD

307

FORT MYERS BEACH, FL 33931 BONITA SPRINGS, FL 34134

New Mailing Address: Current Mailing Address:

3301 BONITA BEACH ROAD 372 LENELL ROAD

FORT MYERS BEACH, FL 33931 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 PEARCE, LAWRENCE L 372 LENÉLL ROAD 3301 BONITA BEACH ROAD

FORT MYERS BEACH, FL 33931 US

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: 04/28/2009

> Electronic Signature of Registered Agent Date

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

(X) Change () Addition () Delete

PEARCE, LAWRENCE L PEARCE, LAWRENCE L Name: Name: 3301 BONITA BEACH RD; STE 307 Address: 372 LENELL ROAD Address:

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

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

TULLOCH, ROBERT S Name: TULLOCH, ROBERT S Name: Address: 3301 BONITA BEACH RD: STE 307 Address: 372 LENELL ROAD

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

Title: () Delete Title: (X) Change () Addition MCCRYSTAL, EDWARD P Name: MCCRYSTAL, EDWARD P Name:

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

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

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 04/28/2009