

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005086

FILED
Apr 27, 2009
Secretary of State

Entity Name: LAKES EDGE COMMERCIAL CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business:

% COM REAL
8725 NW TERRACE - STE 105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

% COM REAL
8725 NW TERRACE - STE 105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1139842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, JOHN M
%TEW CARDENAS
1441 BRICKELL AVE - 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, STEPHEN H
Address: 8725 NQW TERRACE - STE 105
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: WONG, LEVY
Address: 8725 NQW TERRACE - STE 105
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: MCHENRY, PHYLLIS P
Address: 8725 NQW TERRACE - STE 105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN H. SMITH

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date