2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009761

Apr 14, 2010 Secretary of State

Entity Name: LAKEWOOD MAIN STREET MERCHANTS ASSOCIATION, INC.

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

8131 LAKEWOOD MAIN STREET M104

LAKEWOOD RANCH, FL 34202

New Mailing Address: Current Mailing Address:

8130 LAKEWOOD MAIN STREET 8131 LAKEWOOD MAIN STREET M104 SUITE 102 LAKEWOOD RANCH, FL 34202 LAKEWOOD RANCH, FL 34202

FEI Number: 20-5589094 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:

LPS CORPORATE SERVICES, INC. 46 N WASHINGTON BLVD SUITE 1 SARASOTA, FL 34236

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:

BAUGH, DONALD Name:

Address: 8131 LAKEWOOD MAIN STREET #M104

City-St-Zip: LAKEWOOD RANCH, FL 34202

Title:

Name: SCHLOSS, YVONNE

Address: 8130 LAKEWOOD MAIN STREET #D101

City-St-Zip: LAKEWOOD RANCH, FL 34202

Title:

TAYLOR, KIM Name:

8130 LAKEWOOD MAIN STREET, SUITE 102 Address:

City-St-Zip: LAKEWOOD RANCH, FL 34202

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: KIM TAYLOR DIR 04/14/2010