

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009761

FILED
Oct 05, 2011
Secretary of State

Entity Name: LAKEWOOD MAIN STREET MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

8131 LAKEWOOD MAIN STREET
M104
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

C/O 8110 LAKEWOOD MAIN STREET
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8130 LAKEWOOD MAIN STREET
SUITE 102
LAKEWOOD RANCH, FL 34202

New Mailing Address:

C/O 8110 LAKEWOOD MAIN STREET
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:

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

Name and Address of New Registered Agent:

C/O MACALLISTERS GRILL & TAVERN
8110 LAKEWOOD MAIN STREET
BRADENTON, FL 34202 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: KAREN RONNEY

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RONNEY, KAREN MRS
Address: 8110 LAKEWOOD MAIN STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D
Name: WHITSON-SCHMIDT, GALE
Address: 8111 LAKEWOOD MAIN STREET #105
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D
Name: BARION, THERESA
Address: 8111 LAKEWOOD MAIN STREET, #107
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: KAREN RONNEY

D

10/05/2011

Electronic Signature of Signing Officer or Director

Date