

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006292

FILED
Apr 24, 2008
Secretary of State

Entity Name: LAKESIDE PROMENADE CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD, SOUTH
SUITE 16
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3740 ST. JOHNS BLUFF ROAD, SOUTH
SUITE 16
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-2474124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSHAW, LARRY E
3740 ST. JOHNS BLUFF ROAD, SOUTH
SUITE 16
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

WALSHAW, LARRY E
3740 ST. JOHNS BLUFF ROAD SOUTH
SUITE 16
JACKSONVILLE, FL 32224 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:

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALSHAW, LARRY E
Address: 3740 ST. JOHNS BLUFF ROAD, SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP () Delete
Name: BRADY, JAMES G
Address: 3740 ST. JOHNS BLUFF ROAD, SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS () Delete
Name: BRADY, HEATHER
Address: 3740 ST. JOHNS BLUFF ROAD, SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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: LARRY WALSHAW

DP

04/24/2008

Electronic Signature of Signing Officer or Director

Date