

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2012
Secretary of State**

DOCUMENT# N07000010049

Entity Name: LAKE SHORE HEIGHTS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1400 BROADWAY BLVD., S.E.
POLK CITY, FL 33868**New Principal Place of Business:****Current Mailing Address:**1400 BROADWAY BLVD., S.E.
POLK CITY, FL 33868**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOUTHIT, JESSE
1400 BROADWAY BLVD., S.E.
POLK CITY, FL 33868 US**Name and Address of New Registered Agent:**WEEKS, KERMIT A
1400 BROADWAY BLVD., S.E.
POLK CITY, FL 33868 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: KERMIT WEEKS

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEEKS, KERMIT
Address: 1400 BROADWAY BLVD., S.E.
City-St-Zip: POLK CITY, FL 33868

Title: D
Name: CABRERA, STEVE
Address: 1400 BROADWAY BLVD, S.E.
City-St-Zip: POLK CITY, FL 33868

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: REBECCA COLDING

DIR

07/20/2012

Electronic Signature of Signing Officer or Director

Date