2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08519

FILED Mar 18, 2009 Secretary of State

Entity Name: LAKESIDE GREEN HOMEOWNERS ASSOCIATION NO. 5, INC.

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

2074 INDIANTOWN RD. C/O 1928 LAKE WORTH RD. LAKE WORTH, FL 33461

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

2074 INDIANTOWN RD. C/O 1928 LAKE WORTH RD. LAKE WORTH, FL 33461

JUPITER, FL 33458

FEI Number: 59-2739311 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:

DICKER, KRIVOK & STOLOFF P.A.

1818 AUSTRALIAN AVE SOUTH

STE 400

LAW OFFICE OF GARY FIELDS

4400 PGA BLVD.

ADMIRALTY TOWER #900

WEST PALM BEACH, FL 33409 US PALM BEACH GARDENS, FL 33410 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: GARY FIELDS, ESQ. 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 4499 -D WILLOW POND ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Address: 4379-C WILLOW POND ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: ST () Delete Title: V (X) Change () Addition

 Name:
 FINNEY, TARI
 Name:
 KUZNET, ADAM V

 Address:
 4411-B WILLOW POND RD.
 Address:
 4403-D WILLOW POND RD.

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:
 WEST PALM BEACH, FL 33417

Title: D () Delete Title: S (X) Change () Addition

 Name:
 FREDERICK, THOM
 Name:
 HAYES, NORMA S

 Address:
 4355-C WILLOW POND RD.
 Address:
 4411-D WILLOW POND RD.

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:
 WEST PALM BEACH, FL 33417

Title: P () Delete Title: T (X) Change () Addition

Name: VEVERKA, MARY Name: WENK, CRAIG T

 Address:
 4379-C WILLOW POND RD.
 Address:
 4499-D WILLOW POND RD.

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:
 WEST PALM BEACH, FL 33417

Title: D () Delete Title: D (X) Change () Addition Name: HAYES, NORMA Name: FREDERICK, THOMAS D

Address: 441-D WILLOW POND ROAD Address: 4355-C WILLOW POND ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

Title: V (X) Delete Title: () Change () Addition

 Name:
 KUZNET, ADAM
 Name:

 Address:
 4403-D WILLOE POND RD.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 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: JOHN MATH, APM AGT 03/18/2009