2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08824

FILED Apr 18, 2008 Secretary of State

Entity Name: LAKE FOREST CONDOMINIUM ASSOCIATION OF PINELLAS COUNTY, INC.

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

6350 93RD TERRACE

PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET

SEMINOLE, FL 33777 US

FEI Number: 59-2548896 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:

RESOURCE MANAGEMENT, INC. 7300 PARK STREET SEMINOLE, FL 33777 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DT ()Delete Title: TD (X)Change ()Addition

 Name:
 LANE, JUDITH
 Name:
 BLACK, RENEE

 Address:
 6409 92ND PLACE #1105
 Address:
 6212 92ND PLACE #3301

 City-St-Zip:
 PINELLAS PARK, FL 33782 US
 City-St-Zip:
 PINELLAS PARK, FL 33782 US

Title: PD () Delete Title: () Change () Addition

 Name:
 AMES, RICHARD
 Name:

 Address:
 6363 93 TERRACE N #4507
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782 US
 City-St-Zip:

Title: VPSD () Delete Title: VPD (X) Change () Addition

 Name:
 CORAM, CAROLYN
 Name:
 CORAM, CAROLYN

 Address:
 6334 92ND PLACE N, #2403
 6334 92ND PLACE N, #2403

 City-St-Zip:
 PINELLAS PARK, FL 33782 US
 City-St-Zip:
 PINELLAS PARK, FL 33782 US

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

 Name:
 Name:
 BITNER, TRISTIN

 Address:
 Address:
 6350 92 PLACE N. #2202

 City-St-Zip:
 City-St-Zip:
 PINELLAS PARK, FL 33782 US

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: RICHARD AMES PRES 04/18/2008