2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08824

FILED Apr 21, 2011 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:

Title: TD

Name: LABANCE, KAREN
Address: 6435 92ND PLACE #906
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: PD

Name: AMES, RICHARD

Address: 6363 93RD TERRACE N #4507 City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VPD

 Name:
 CORAM, CAROLYN

 Address:
 6334 92ND PLACE N, #2403

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

Title: SD

 Name:
 ELLIS-VROOM, LONDON

 Address:
 6343 92ND PLACE N. #2101

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

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: RICHARD AMES PD 04/21/2011