2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12927

FILED Apr 09, 2009 Secretary of State

Entity Name: LAKESIDE VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

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

3627 LONGPINE POINT 3607 N LAURELWOOD LOOP BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

PO BOX 640790

BEVERLY HILLS, FL 344640790 US

FEI Number: 59-2702100 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:

HOFSTRA, PETER 8640 SEMINOLE BLVD SEMINOLE, FL 33772 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:

City-St-Zip:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BEVERLY HILLS, FL 34465

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

 Name:
 JERVIS, RALPH JR
 Name:
 JERVIS, RALPH JR

 Address:
 3560 WILLOWTREE
 Address:
 3620 N LAURELWOOD LOOP

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: SD () Delete Title: DS (X) Change () Addition Name: OBRIEN, SHARON Name: MACDOUGALL, BARBARA Address: 3527 LONGPINE Address: 3577 MAPLETREE POINT

Address: 3627 LONGPINE Address: 3577 MAPLETREE POINT
City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34465

Title: PT () Delete Title: DPT (X) Change () Addition Name: PULLEN, GERALD Name: PULLEN, GERALD

Address: 3607 LAURELWOOD LOOP Address: 3607 LAURELWOOD LOOP
City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34465

Title: DV () Delete Title: DVP (X) Change () Addition Name: AUSTIN, MARYANN Name: BACKHAUS, FRED

Name: AUSTIN, MARYANN Name: BACKHAUS, FRED
Address: 3550 WILLOWTREE Address: 3624 N LAURELWOOD LOOP

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34465

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

 Name:
 TROMETER, ROBERT
 Name:
 TROMETER, ROBERT

 Address:
 3634 N LAURELWOOD LOOP
 Address:
 3623 LONGPINE POINT

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: VP () Delete Title: DVP (X) Change () Addition Name: FISH, GERALD Name: FISH, GERALD Address: 3634 N LAUREL WOOD LOOP Address: 3634 N LAUREL WOOD LOOP

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.

City-St-Zip:

SIGNATURE: GERALD PULLEN PT 04/09/2009

BEVERLY HILLS, FL 34465