2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15969

FILED May 01, 2009 Secretary of State

Entity Name: LAKESHORE 5 CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1270 SOUTH FRANKLIN AVE. HOMESTEAD, FL 33034 **Current Mailing Address: New Mailing Address: %BSS&S CONDO DEPT** 9655 SOUTH DIXIE HWY, THIRD FLOOR MIAMI, FL 33156 FEI Number: 59-2720239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASS, MICHAEL ESQ. 8900 SW 107 STREET, SUITE 206 MIAMI, FL 331761451 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: () Change () Addition () Delete COLEMAN, DAVID Name: Name: 1403 S. LIBERTY DR #C Address: Address: City-St-Zip: HOMESTEAD, FL 33034 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition H. O'DONNELL, PATRICIA Name: Name: MAYNARD, MARCIA Address: 1305 S LIBERTY AVE C Address: 840 C INDEPENDANCE DRIVE City-St-Zip: HOMESTEAD, FL 33034 City-St-Zip: HOMESTEAD, FL 33034 Title: () Delete Title: () Change () Addition O'DONNELL, PATRICIA H Name: Name: 1303C E LIBERTY AVE Address: Address: City-St-Zip: HOMESTEAD, FL 33054 City-St-Zip: () Delete Title: Title: (X) Change () Addition TULOWIECKI, RAPUSE TULOWIECKI, RAMUNE Name: Name: Address: 1303 S LIBERTY AVE I Address: 1303 S LIBERTY AVE I City-St-Zip: HOMESTEAD, FL 33034 City-St-Zip: HOMESTEAD, FL 33034

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: MARCIA MAYNARD PD 05/01/2009