

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32023

FILED
Feb 12, 2009
Secretary of State

Entity Name: LAKEFIELD SOUTH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAPITAL REALTY ADVISORS
600 SANDTREE DR 109
WEST PALM BEACH, FL 33403 US

Current Mailing Address:

C/O CAPITAL REALTY ADVISORS
600 SANDTREE DR 109
WEST PALM BEACH, FL 33403 US

New Principal Place of Business:

C/O WELLINGTON MGMT., INC
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

C/O WELLINGTON MGMT., INC
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

FEI Number: 65-0124992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADWIG, PATTI H ESQ.
WELLINGTON COUNTRY PLAZA
12765 W FOREST HILL BLVD STE 1317
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: P () Delete
Name: EASTON, MICHELE
Address: 15072 CORBY CRT
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T () Delete
Name: IACOFOLI, JOE
Address: 15096 CORBY COURT
City-St-Zip: WEST PALM BEACH, FL 33414

Title: S () Delete
Name: GONZALEZ, RICHARD
Address: 2662 COUNTRY GOLF DR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D (X) Delete
Name: DOHERTY, JOHN
Address: 2640 NEATON CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EASTON, MICHELLE
Address: 15072 CORBY CRT
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: IACOFOLI, JOE
Address: 15096 CORBY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: GONZALEZ, RICHARD
Address: 2662 COUNTRY GOLF DR
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
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: MICHELLE EASTON

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date