

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 29, 2009**  
**Secretary of State**

DOCUMENT# N34694

**Entity Name:** THE LAKES, UNIT 2, PHASE 2 HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**PBM  
5901 SUN BLVD STE 203  
ST PETERSBURG, FL 33715 US**New Principal Place of Business:**24701 US HIGHWAY 19 N #102PBM  
CLEARWATER, FL 33763 US**Current Mailing Address:**PBM  
5901 SUN BLVS STE 203  
ST PETERSBURG, FL 33715 US**New Mailing Address:**AMERI-TECH REALTY, INC.  
24701 US HIGHWAY 19 N #102  
CLEARWATER, FL 33763 US**FEI Number:** 59-2981001**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PBM  
5901 SUN BLVD STE 203  
ST PETERSBURG, FL 33715 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.  
24701 US HIGHWAY 19 N #102  
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DS ( ) Delete  
Name: COMBS, PAM  
Address: 5901 SUN BLVD, SUITE 203  
City-St-Zip: ST. PETERSBURG, FLTitle: D ( ) Delete  
Name: HOOD, BYRON  
Address: 5901 SUN BLVD 203  
City-St-Zip: SAINT PETERSBURG, FL 33715Title: D ( ) Delete  
Name: FOLSUM, WALLACE  
Address: 5901 SUN BLVD 203  
City-St-Zip: ST PETERSBURG, FL 33715Title: P ( ) Delete  
Name: EHRMAN, HENRY  
Address: 5901 SUN BLVD. 203  
City-St-Zip: SAINT PETERSBURG, FL 33715Title: D ( ) Delete  
Name: LIGON, LARRY  
Address: 5901 SUN BLVD. 203  
City-St-Zip: SAINT PETERSBURG, FL 33715**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: SD (X) Change ( ) Addition  
Name: COMBS, PAM  
Address: 5901 SUN BLVD, SUITE 203  
City-St-Zip: ST. PETERSBURG, FLTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: PD (X) Change ( ) Addition  
Name: EHRMAN, HENRY  
Address: 5901 SUN BLVD. 203  
City-St-Zip: SAINT PETERSBURG, FL 33715Title: ( ) 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: HENRY EHRMAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date