2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36565

FILED Apr 06, 2009 Secretary of State

Entity Name: THE LAKES AT ST. LUCIE WEST PROPERTY OWNERS ASSOCIAITION, INC.

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

% BAYSHORE ASSOC., MGMT 430 NW LAKE WHITNEY PL PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

% BAYSHORE ASSOC., MGMT P.O. BOX 880038 PORT SAINT LUCIE, FL 34988 US

FEI Number: 65-0172401 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:

CORNETT, JANE ESQ.
WACKEEN, CORNETT & GOOGE PA
401 EAST OSCEOLA STREET / 1ST FLOOR
STUART, FL 34994 US

CORNETT, JANE ESQ.
WACKEEN, CORNETT & GOOGE PA
401 EAST OSCEOLA STREET 1ST FLOOR
STUART, FL 34994 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: JANE CORNETT 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: TURKEL, MARTIN Name: AHWEIN, CHARLES
Address: 1526-A NW AMHERST DR Address: 1210 NW SUN TERRACE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: TD () Delete Title: D (X) Change () Addition Name: NICKEL, RONALD Name: DOUGHERTY, DARLENE Address: 1208 D NW SUN TERRACE CIR Address: 1210 NW SUN TERRACE CIRCLE

Address: 1208 D NW SUN TERRACE CIR Address: 1210 NW SUN TERRACE CIRCLE
City-St-Zip: ST LUCIE WEST, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: SD () Delete Title: D (X) Change () Addition Name: IMPRESSCIA, FRANK Name: ROGERS, OLGA

Address: 165 NW BENTLEY CIR
City-St-Zip: PORT SAINT LUCIE, FL 34986 Address: 1210 NW SUN TERRACE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: DARLENE DOUGHERTY D 04/06/2009