

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36745

FILED
Mar 04, 2009
Secretary of State

Entity Name: LAKESIDE BY THE SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 350808
PALM COAST, FL 32135 US

New Principal Place of Business:

SAN CARLOS
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 350808
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-3016320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELLAPIANTA, MARC
17 OLD KINGS RD N STE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 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: MARC BELLAPIANTA

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAY, WILLIAM
Address: 5 SAN DIEGO LANE
City-St-Zip: PALM COAST, FL 32137

Title: TD () Delete
Name: MCDERMONT, JACK
Address: 24 SAN RAFAEL CT
City-St-Zip: PALM COAST, FL 32137

Title: SD () Delete
Name: PARKER, CHARON
Address: 16 SAN JOSE DR.
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: VENTRUDO, DONALD
Address: 37 SAN JOSE DR
City-St-Zip: PALM COAST, FL 32137

Title: VDP () Delete
Name: KLENK, ROBERT
Address: 19 SAN JOSE DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAY, WILLIAM
Address: 5 SAN DIEGO LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: TD (X) Change () Addition
Name: MCDERMONT, JACK
Address: 24 SAN RAFAEL CT
City-St-Zip: PALM COAST, FL 32137 US

Title: SD (X) Change () Addition
Name: REGAN, CATHERINE
Address: 31 SAN JOSE DR.
City-St-Zip: PALM COAST, FL 32137 US

Title: D (X) Change () Addition
Name: VENTRUDO, DONALD
Address: 37 SAN JOSE DR
City-St-Zip: PALM COAST, FL 32137 US

Title: VDP (X) Change () Addition
Name: KLENK, ROBERT
Address: 19 SAN JOSE DR
City-St-Zip: PALM COAST, FL 32137 US

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: WILLIAM CLAY

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date