

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006840

FILED
Feb 22, 2010
Secretary of State

Entity Name: LAKESHORE RANCH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1463 OAKFIELD DRIVE
SUITE 142
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

MCNEIL MANAGEMENT SERVICES, INC.
P O BOX 6235
BRANDON, FL 33508 US

New Mailing Address:

FEI Number: 59-3584922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT P.A.
1022 MAIN ST
SUITE D
DUNEDIN, FL 34698 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: D
Name: DROUILLARD, MERRITT
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D
Name: O'NEILL, SEAN
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D
Name: MC CLANAHAN, JOE
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D
Name: GOODRICH, GARY
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

I hereby 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 all other like empowered.

SIGNATURE: GARY GOODRICH

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date