

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000000063

Entity Name: LAKE SHORE REALTY, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

176 E. HIGHLAND AVE
CLERMONT, FL 34711

New Principal Place of Business:

136 E. CENTRAL AVE
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

176 E. HIGHLAND AVE
CLERMONT, FL 34711

New Mailing Address:

136 E. CENTRAL AVE
HOWEY IN THE HILLS, FL 34737

FEI Number: 59-3615728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GANT, JAMES E
176 E. HIGHLAND AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CROWDER, STANFORD B
610 S. DIXIE DR.
HOWEY IN THE HILLS, FL 34737 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: STANFORD BARRY CROWDER

08/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: GANT, JAMES E
Address: 18301 ROSE ST
City-St-Zip: GROVELAND, FL 34736

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROWDER, STANFORD B
Address: 610 S. DIXIE DR.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D () Change (X) Addition
Name: CROWDER, PATRICIA G
Address: 610 S. DIXIE DR.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANFORD B. CROWDER

D

08/27/2009

Electronic Signature of Signing Officer or Director

Date