2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 09, 2004 8:00 am **DOCUMENT # 702364 Secretary of State** 1. Entity Name 03-09-2004 90001 020 ****61.25 LAKE DRIVE APARTMENTS, INC. Principal Place of Business Mailing Address 455 AUSTRALIAN AVE. PALM BEACH FL 33480 455 AUSTRALIAN AVE PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-0877051 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBINSON, CARALYN P Street Address (P.O. Box Number is Not Acceptable) 455 AUSTRALIAN AVE. PALM BEACH FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Change ☐ Addition MURRAY, STEPHEN W NAME 455 AUSTRALIAN AVE. STREET ADDRESS STREET ADDRESS PALM BCH. FL 33480 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change ☐ Addition MAJOR, HOWARD NAME 455 AUSTRALIAN AVE STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BÜCKNER, CAROLE NAME NAME 455 AUSTRALIAN AVE STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP Delete Charles A. KiBORT, JR - Change TITI F Addition RAUCH, DOROTHY NAME NAME 455 AUSTRALIAN AVE 455 AUSTRALIAN AVE. STREET ADDRESS STREET ADDRESS PALM BEAUT, FL. 33480 PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition FORREST, ROBERT NAME NAME 455 AUSTRALIAN AVE. STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SHEERAN, JAMES J NAME NAME 455 AUSTRALIAN AVE. STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-7IP CITY-ST-ZIP

changed, or on an attachment with with all other like SIGNATURE:

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 mustee enpowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FICER OR DIRECTOR

561-655-8013

FILED