2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIX

Land Alle

Secretary of State **DOCUMENT #702364** 02-28-2005 90186 022 ****61.25 1. Entity Name LAKÉ DRIVE APARTMENTS, INC. Principal Place of Business Mailing Address 455 AUSTRALIAN AVE. 455 AUSTRALIAN AVE. PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-0877051 City & State City & State Applied For Not Applicable 7in 7in Country \$8.75 Additional 5. Certificate of Status Desired П 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 ٠., 7: 1 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE **Delete** TITLE PRESIDENT Change MURRAY, STEPHEN W NAME WI STEPHEN MURRAY 455 AUSTRALIAN AVE. 455 AUSTRALIAN AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP PALM BCH., FL 33480 CITY-ST-ZIP 33480 VPD Delete Change TITLE VICE PRESIDENT MAJOR, HOWARD NAME NAME CHARLES A KIBORT STREET ADDRESS 455 AUSTRALIAN AVE STREET ADDRESS 455 AUSTRALIAN PALM BEACH PALM BEACH, FL 33480 33<u>480</u> CITY-ST-71P CITY-ST-78PF PD TITLE ☐ Change 🙀 Addition TITLE Delete TREASURER **BUCKNER, CAROLE** JAMES SHEERAN NAME 455 AUSTRALIAN AVE STREET ADORESS STREET ADDRESS 455 AUSTRALIAN CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Detete TITLE SECRETARY. KIBORT, CHARLES A JR NAME NAME : JOAN FREDRICKS ANE 33480 STREET ADDRESS 455 AUSTRALIAN AVE STREET ADDRESS 455 AUSTRALIAN PALM BEACH, FL 33480 CITY-ST-72P CITY-ST-7IP · TITLE ☐ Delete TITLE Addition YA P. ROBINSON ☐ Chance FORREST, ROBERT NAME STREET ADDRESS 455 AUSTRALIAN AVE. STREET ADDRESS ALIAN AVE PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F Change Addition SHEERAN, JAMES J NAME NAME 455 AUSTRALIAN AVE. STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP 12. I hereby 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Feb 28, 2005 8:00 am