

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708572

FILED
Mar 25, 2009
Secretary of State

Entity Name: LAKE COLONY APTS, ONE, INC.

Current Principal Place of Business:

ASSOCIATED PROPERTY MGMT.
1428 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Principal Place of Business:

ASSOCIATED PROPERTY MGMT.
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461

Current Mailing Address:

ASSOCIATED PROPERTY MGMT.
1428 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Mailing Address:

ASSOCIATED PROPERTY MGMT.
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461

FEI Number: 59-1112729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, EDWARD E
1818 AUSTRALIAN AVE. SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DICKER, EDWARD ESQ
1818 AUSTRALIAN AVE. SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: EDWARD DICKER, ESQ

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: NAETTER, VOORHEES R
Address: 100 DOOLEN CT. #106-A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TDI () Delete
Name: SCHWEITLER, DORIS
Address: 100 DOOLEN CT. #113A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: ANDERSON, RICHARD
Address: 100 DOOLEN CT UNIT 204 B
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: DIRSCHEL, RICHARD
Address: 2520 KNOB HILL DR.
City-St-Zip: DUBUQUE, IA 52003

Title: D () Delete
Name: STEARNS, ROLAND
Address: DURANT RD-PO BOX 249
City-St-Zip: BLUE MOUNTAIN LAKE, NY 12812

Title: D () Delete
Name: CHINCHILLO, PEG
Address: 248 PARK DR.
City-St-Zip: BELLMAWR, NJ 08031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, RICHARD P
Address: P.O. BOX 188
City-St-Zip: THREELAKES, WI 54562

Title: V (X) Change () Addition
Name: DIRSCHEL, RICHARD V
Address: 2520 KNOB HILL DR
City-St-Zip: DUBUQUE, IA 52003

Title: VTD (X) Change () Addition
Name: SCHWEITZER, DORIS VTD
Address: 100 DOOLEN CT #113-A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: LONERGAN, KATHLEEN T
Address: 7177 CENTENNIAL TR
City-St-Zip: ROCKFORD, IL 61107

Title: TD (X) Change () Addition
Name: STEARNS, RONALD TD
Address: DURANT RD-PO BOX 249
City-St-Zip: BLUE MOUNTAIN LAKE, NY 12812

Title: S (X) Change () Addition
Name: ELDRED, ANNE S
Address: 100 DOOLEN CT #109-A
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN MATH, APM

AGT

03/25/2009

Electronic Signature of Signing Officer or Director

Date