

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709183

FILED
Apr 14, 2009
Secretary of State

Entity Name: LAKE COLONY APTS. TWO, INC.

Current Principal Place of Business:

112-130 DOOLEN COURT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

3307 NORTHLAKE BLVD STE 107
WEST PALM BEACH, FL 33403

New Mailing Address:

COMPLETE PROPERTY MANAGEMENT, INC.
3307 NORTHLAKE BLVD., SUITE 107
PALM BEACH GARDENS, FL 33403

FEI Number: 59-1113704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK, & STOLOFF PA
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33407 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: SD () Delete
Name: CIRULLO, WANDA
Address: 112 DOOLEN CT, #307F
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DP () Delete
Name: WALSH, DAVID
Address: 130 DOOLEN CT. #302 E
City-St-Zip: N PALM BEACH, FL 33408

Title: D () Delete
Name: GETMAN, KATHY
Address: 130 DOOLEN CT, #304E
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: ROMANO, TONY
Address: 129 ROOSTER RIVER BLVD
City-St-Zip: BRIDGEPORT, CT 06606

Title: D () Delete
Name: STRAUB, CHUCK
Address: 407 TENNESSEE DRIVE
City-St-Zip: BRICK, NJ 08723

Title: DT () Delete
Name: CARTER, MARY
Address: 112 DOOLEN CT. #303 F
City-St-Zip: NORTH PALM BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SANDY, VALENTI
Address: 112 DOOLEN CT, #F103
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD (X) Change () Addition
Name: TROCCHIO, MATT
Address: 112 DOOLEN CT. #107F
City-St-Zip: N PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MASON, DAVE
Address: 112 DOOLEN CT, # 110F
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATT TROCCHIO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date