

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 11, 2012
Secretary of State**

DOCUMENT# 710957

Entity Name: LAKE COLONY APTS. THREE, INC.

Current Principal Place of Business:

111 DOOLEN CT., #312-C
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

111 DOOLEN CT.,
#312C
NORTH PALM BEACH, FL 33408

Current Mailing Address:

111 DOOLEN CT., #312-C
NORTH PALM BEACH, FL 33408

New Mailing Address:

111 DOOLEN CT.,
#312C
NORTH PALM BEACH, FL 33408

FEI Number: 59-1154752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE. SOUTH
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: EDWARD DICKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIDDENS, STEVEN C
Address: 111 DOOLEN CT., #306C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD
Name: EDER, JEAN
Address: 100 DOOLEN CT
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD
Name: GINESE, JOSEPH
Address: 111 DOOLEN ST #211C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: KOZAKIEWICZ, MIKE
Address: 111 DOOLEN COURT #104C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD
Name: BERMANN, ELAINE
Address: 131 DOOLEN COURT # 209D
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: O'KEEFE, JAMES
Address: 1013 A HERITAGE VILLAGE
City-St-Zip: SOUTHBERRY, CT 06488

I hereby 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 all other like empowered.

SIGNATURE: STEVEN C GIDDENS

PD

02/11/2012

Electronic Signature of Signing Officer or Director

Date