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

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # 716238** 1. Entity Name 04-07-2004 90338 038 ****61.25 LAKE HOUSE SOUTH ASSOCIATION, INC. Principal Place of Business Mailing Address 875 E. CAMINO REAL 875 E. CAMINO REAL BOCA RATON FL 33432 BOCA RATON FL 33432 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 59-1311341 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLIFTON (LEIGH) STRASSER HARTMAN, CHERI Street Address (P.O. Box Number is Not Acceptable) 875 E CAMINO REAL **BOCA RATON FL 33432** City Zip Code 8. The above named entity submits the 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 SIGNATURE Signature yped or printed name of registared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VICE-PRESIDENT LAWRENCE DAHMAN Delete TITLE Addition Change DICORPO, MARTIN NAME 875 E CAMINO REAL 17D 875 E CAMINO REAL STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 ☐ Delete SECRETARY TITI F Change TITLE ☐ Addition COPELAN, HERBERT NAME 875 E. CAMINO ROAD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP PRESIDENT □ Delete TITLE Change ☐ Addition LUCERI, FRANK NAME NAME 875 E CAMINO REAL 2B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition: ABAJIAN, RICHARD NAME NAME 875 E CAMINO REAL #4H STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** City-St-ZiP CITY-ST-ZIP DIRECTOR TITLE ☐ Delete TITLE Change ☐ Addition KATZ, DONALD NAME NAME 875 E CAMINO REAL 9C STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TREASURER Delete TITLE TITLE ☐ Change DE BELAY, ROSEMARY NAME NAME FREURIC FOGLE 875 E CAMINO REAL 16G 875 E CAMINO REAL 10H STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** COY-ST-7IP CITY-ST-ZIP BOCA RATON FL 33432

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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED