2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749253

FILED Mar 21, 2011 Secretary of State

Entity Name: LE LAC PROPERTY OWNERS' ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

6000 LE LAC RD

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

6000 LE LAC ROAD

BOCA RATON, FL 33496 US

FEI Number: 59-7154344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP, TERESA C 21 SE 5TH STREET NAWALANY, MICHAEL W CPA 1880 N. CONGRESS AVE SUITE 220 SUITE 100

BOYNTON BEACH, FL 33426 US BOCA RATON FL, FL 33432 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: TERESA C. BISHOP 03/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CHIKOVSKY, FRED Name: Address: 6024 LE LAC ROAD City-St-Zip: BOCA RATON, FL 33496

Title:

Name: KATZ, DANIEL Address: 6006 LE LAC ROAD City-St-Zip: BOCA RATON, FL 33496

Title: ST

LEWITT, MARCIE Name: Address: 6024 LE LAC ROAD City-St-Zip: BOCA RATON, FL 33496

Title:

Name: FEURRING, DOUGLAS 6012 LE LAC ROAD Address: City-St-Zip: BOCA RATON, FL 33496

Title:

GALLO, CARL Name: 6002 LE LAC ROAD Address: BOCA RATON, FL 33496 City-St-Zip:

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.

Ρ SIGNATURE: FRED CHIKOVSKY 03/21/2011