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**Apr 26, 1999 8:00 am**  
**Secretary of State**

04-26-1999 90208 004 \*\*\*\*61.25

NONPROFIT  
 CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 749977**

1. Corporation Name

**LAKE COLONY HOMEOWNERS ASSOCIATION, INC.**

Principal Place of Business

C/O CMD MANAGEMENT, INC.  
 3082 JOG ROAD  
 LAKE WORTH FL 33467  
 US

Mailing Address

C/O CMD MANAGEMENT, INC.  
 3082 JOG ROAD  
 LAKE WORTH FL 33467  
 US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

11/26/1979

4. FEI Number

59-1971312

Applied For  
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
 Fee Required

6. Election Campaign Financing  
 Trust Fund Contribution

\$5.00 May Be  
 Added to Fees

9. Name and Address of Current Registered Agent

ROSENTHAL, DAVID C  
 C/O CMD MANAGEMENT, INC.  
 3082 JOG RD.  
 LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

*David C Rosenthal*

(NOTE: Registered Agent signature required when reinstating)

4/22/99

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME PELCHAT, BETH  
 STREET ADDRESS 4051-D PALM BAY CIRCLE  
 CITY-ST-ZIP WEST PALM BCH FL

TITLE  DELETE

NAME NILSEN, BRUCE  
 STREET ADDRESS 4088-D PALM BAY CIRCLE  
 CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE  DELETE

NAME BEIRIGER, TERI LEA  
 STREET ADDRESS 4068-A PALM BAY CIRCLE  
 CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE  DELETE

NAME WOOLF, RALPH  
 STREET ADDRESS 4095-A PALM BAY CIRCLE  
 CITY-ST-ZIP WEST PALM BCH FL

TITLE  DELETE

NAME GALLOWAY, JO ANNE  
 STREET ADDRESS 4039 C PALM BAY CIRCLE  
 CITY-ST-ZIP W PALM BCH FL

TITLE  DELETE

NAME GENCO, GERALDINE  
 STREET ADDRESS 7 COUNTRY CLUB CIRCLE  
 CITY-ST-ZIP TEQUESTA FL 33409

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

VP BETH Pelchat  
 12 NAME  
 13 STREET ADDRESS 4051-D Palm Bay Circle  
 14 CITY-ST-ZIP West Palm Beach, FL 33406

2.1 TITLE  Change  Addition

Campbell, Ellen  
 22 NAME  
 23 STREET ADDRESS 4091-A Palm Bay Circle  
 24 CITY-ST-ZIP West Palm Beach, FL 33406

3.1 TITLE  Change  Addition

3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

Faraci, Lisa  
 4.2 NAME  
 4.3 STREET ADDRESS 4244-A Palm Bay Circle  
 4.4 CITY-ST-ZIP West Palm Beach, FL 33406

5.1 TITLE  Change  Addition

PD.  
 Galloway, Jo Anne  
 5.2 NAME  
 5.3 STREET ADDRESS 4039 - C Palm Bay Cir  
 5.4 CITY-ST-ZIP W. Palm Beach, Fl. 33406

6.1 TITLE  Change  Addition

Schwarz, Steve  
 6.2 NAME  
 6.3 STREET ADDRESS 4099-D Palm Bay Circle  
 6.4 CITY-ST-ZIP West Palm Beach, FL 33406

14. I hereby 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Beth Pelchat*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-99 561-625-1100  
 Date Daytime Phone #

CR2E037 (11/98)