


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008 8:00 am
Secretary of State

03-05-2008 90022 025 ****61.25

DOCUMENT # 749977

1. Entity Name
 LAKE COLONY HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
 2328 S. CONGRESS AVE., STE 1C
 WEST PALM BEACH, FL 33406 US

Mailing Address
 2994 JOE RD
 SUITE B
 GREENACRES, FL 33467 US

40038352



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01082008 Chg-NP CR2E037 (12/06)

City & State
 Zip Country

4. FEI Number
 59-1971312

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZANGEN, ALAN S.P.A.
 1200 CORPORATE CENTER WAY
 STE. 201
 WELLINGTON, FL 33414

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	SP	<input checked="" type="checkbox"/> Delete
NAME	COUGHANOUR, FRANK	
STREET ADDRESS	4024-D PALM BAY CIR	
CITY-ST-ZIP	WEST PALM BEACH, FL 33406	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	REA, PATRICK	
STREET ADDRESS	4034A PALM BAY CIRCLE	
CITY-ST-ZIP	WEST PALM BEACH, FL 33406	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GRIFFIN, DEC	
STREET ADDRESS	4107 C PALM BAY CIR	
CITY-ST-ZIP	WEST PALM BEACH, FL 33406	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CAMPBELL, ELLEN	
STREET ADDRESS	4091 A PALM BAY CIR	
CITY-ST-ZIP	WEST PALM BCH, FL 33406	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ZAPF, HEATHER	
STREET ADDRESS	4007B PALM BAY CIR	
CITY-ST-ZIP	WEST PALM BEACH, FL 33406	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SEAL, RENEE	
STREET ADDRESS	4111 D PALM BAY CIR	
CITY-ST-ZIP	WEST PALM BEACH, FL 33406	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ellen Campbell	
STREET ADDRESS	4091A PALM Bay Circle	
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rubin Espinosa	
STREET ADDRESS	4139A Palm Bay Circle	
CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alon Bernstein	
STREET ADDRESS	4204b PALM Bay Circle	
CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kelly Earle	
STREET ADDRESS	4123A Palm Bay Circle	
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHRISTINE LEWIS	
STREET ADDRESS	4199D PALM Bay Circle	
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Steve Scott	
STREET ADDRESS	4007A Palm Bay Circle	
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ellen Campbell Date: 2/22/08 Daytime Phone #: 561 805-7818