

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749977

FILED
Apr 08, 2011
Secretary of State

Entity Name: LAKE COLONY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4003 PALM BAY CIRCLE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-1971312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 U.S. HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HARTLEY & MORTON ATTORNEYS AT LAW PA
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 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: VICTORIA MORTON

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, ELLEN M
Address: 4091-A PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SD
Name: GRIFFIN, ROY
Address: 4083 C PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: TD
Name: BERNSTEIN, ALAN
Address: 4204 B PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SD
Name: EARLE, KELLY
Address: 4123 -A PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D
Name: SCHWARTZ, STEVE
Address: 4099-D PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: SCOTT, STEVE
Address: 4007-A PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: ELLEN CAMPBELL

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date