

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813552

FILED
Mar 09, 2011
Secretary of State

Entity Name: LAKE OSBORNE TOWERS CO-OPERATIVE APARTMENTS,INC.

Current Principal Place of Business:

1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-0882942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARUCH, ISAK
Address: 268 WEST 84TH STREET #4C
City-St-Zip: NEW YORK, NY 10024

Title: V
Name: LAVASSY, ARPAD
Address: 302 LAKE OSBORNE DR #15
City-St-Zip: LAKE WORTH, FL 33461

Title: S
Name: IVES, DANA
Address: 108 E. HIGH AVE.
City-St-Zip: GENEVA, AL 36340

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN MCENTEE

APM

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date