2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

May 02, 2006 DOCUMENT# N09913 Secretary of State

Entity Name: LAKEWOOD AT PALM BEACH CONDOMINIUM ASSOCIATION, INC.

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

3525 SOUTH OCEAN BLVD., #105 3525 SOUTH OCEAN BLVD. PALM BEACH, FL 33480

SUITE #105

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

C/O GOLDMAN, JUDA & MARTIN 8211 W BROWARD BLVD PH-1 PLANTATION, FL 33324

FEI Number: 59-2657128 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:

SACH, SAX, & KLEIN PA ST. JOHN, CORE, FIORE & LEMME ATTN: LOU CAPLAN 1601 FORÚM PLÁCE 301 YAMATO ROAD STE 4150 CENTURION TOWER SUITE #701 BOCA RATON, FL 33431 US WEST PALM BEACH, FL 33401 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: DAVID CORE 05/02/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

PTD () Delete (X) Change () Addition NEUFFER, NANCY JACKSON, ROBERT W Name: Name: 3525 SOUTH OCEAN BLVD #208 Address: 3525 SOUTH OCEAN BLVD #109 Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: SD Title: () Delete () Change () Addition

BENSON, NEIL Name: Name: Address: 3525 S OCEAN BLVD #302 Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip:

Title: VTD () Delete Title: (X) Change () Addition JACKSON, ROBERT COMFORT, CHARLES J Name: Name:

Address: 3525 S OCEAN BLVD #109 Address: 3525 S OCEAN BLVD #112 City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: Title: TD () Change (X) Addition () Delete

Name: Name: LANCIERI, LOUIS A 3525 S OCEAN BLVD #103 Address: Address: City-St-Zip: City-St-Zip: PALM BEACH, FL 33480

Title: () Delete Title: () Change (X) Addition

COHEN, STEVEN Name: Name:

3525 S OCEAN BLVD #210 Address: Address: City-St-Zip: City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT JACKSON PTD 05/02/2006