

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 03, 2010
Secretary of State**

DOCUMENT# N09913

Entity Name: LAKEWOOD AT PALM BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3525 SOUTH OCEAN BLVD.
SUITE #105
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**C/O GOLDMAN, JUDA & ESKEW, P.A.
8211 W BROWARD BLVD PH-1
PLANTATION, FL 33324 US**New Mailing Address:**

FEI Number: 59-2657128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BECKER & POLIAKOFF, PA
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: JOHN SHEPPARD

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: GRAF, GRETCHEN M
Address: 1741 S. MEADOW DRIVE
City-St-Zip: WARSAW, IN 46580Title: S/T
Name: TERESHACK, JOAN
Address: 19 SANFORD RIDGE
City-St-Zip: EAST GRANBY, CT 06026Title: D
Name: NEUFFER, CHARLES
Address: 3525 SOUTH OCEAN BLVD. #208
City-St-Zip: PALM BEACH, FL 33480

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: GRETCHEN M. GRAF

P

08/03/2010

Electronic Signature of Signing Officer or Director

Date