

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24011

FILED
Feb 17, 2006
Secretary of State

Entity Name: COPPER LAKE ASSOCIATION, INC.

Current Principal Place of Business:

17221 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17221 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0149504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, BEN
17221 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LARSEN, MILLIE
17133 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 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: MILLIE B. LARSEN

02/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHACHTER, BEN
Address: 17164 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: CHEN, JOYCE
Address: 17120 NEWPORT CLUB DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Delete
Name: O'REILLY, DAN
Address: 17085 NEWPORT CLUB DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: T () Delete
Name: LARSEN, MILLICENT
Address: 17133 NEWPORT CLUB DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: MD () Delete
Name: ALLAN, JOHN
Address: 17093 NEWPORT CLUB DR
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEFTON, BARBARA
Address: 17117 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: O'REILLY, DANIEL
Address: 17085 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S/T (X) Change () Addition
Name: LARSEN, MILLIE
Address: 17133 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: BECK, BENJAMIN
Address: 17113 NEWPORT CLUB DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: NEUSTADTER, JUDY
Address: 17109 NEWPORT CLUB DR
City-St-Zip: BOCA RATON, FL 33496 US

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: MILLIE B. LARSEN

S/T

02/17/2006

Electronic Signature of Signing Officer or Director

Date