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Secretary of State

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NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N24365

1. Corporation Name

LAKE TOWERS ASSOCIATION, INC.

Principal Place of Business

250 BRADLEY PLACE
 PALM BEACH FL 33480

Mailing Address

250 BRADLEY PLACE
 PALM BEACH FL 33480



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

01/14/1988

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0029339

Applied For

Not Applicable

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip

Country

Zip

Country

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTISS, RICHARD
 250 BRADLEY PLACE
 #508
 PALM BCH. FL 33480

81 Name **William Dansey**

82 Street Address (P.O. Box Number is Not Acceptable)

250 Bradley Place

83 **Palm BEACH**

84 City

FL

85 Zip Code

33480

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **William Dansey**

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** DELETE
 NAME **BIRKS, REGINALD**
 STREET ADDRESS **250 BRADLEY PLACE**
 CITY-ST-ZIP **PALM BEACH FL**

1.1 TITLE **S-T** Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE **P** DELETE
 NAME **PRENTISS, RICHARD**
 STREET ADDRESS **250 BRADLEY PLACE**
 CITY-ST-ZIP **PALM BEACH FL**

2.1 TITLE **P.** Change Addition
 2.2 NAME **William Dansey**
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE **VP** DELETE
 NAME **SUDARSKY, MICHAEL**
 STREET ADDRESS **250 BRADLEY PLACE**
 CITY-ST-ZIP **PALM BEACH FL**

3.1 TITLE **Jundy Funk** Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE **D** DELETE
 NAME **BRIGGS, NANCY**
 STREET ADDRESS **250 BRADLEY PLACE**
 CITY-ST-ZIP **PALM BEACH FL**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE **D** DELETE
 NAME **MARZULLI, JERRY**
 STREET ADDRESS **250 BRADLEY PLACE**
 CITY-ST-ZIP **PALM BEACH FL**

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE **T** DELETE
 NAME **HEAVEY, FREEDA**
 STREET ADDRESS **250 BRADLEY PLACE**
 CITY-ST-ZIP **PALM BEACH FL**

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)