

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 18, 2008
Secretary of State**

DOCUMENT# N24365

Entity Name: LAKE TOWERS ASSOCIATION, INC.

Current Principal Place of Business:250 BRADLEY PLACE
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**250 BRADLEY PLACE
PALM BEACH, FL 33480**New Mailing Address:**

FEI Number: 65-0029339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SACCARO, RICHARD
250 BRADLEY PLACE
PALM BCH., FL 33480 US**Name and Address of New Registered Agent:**ST. JOHN, CORE & LEMME, PA
1601 FORUM PLACE
SUITE 701
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: THERESA LEMME

11/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: DANSEY, WILLIAM
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FLTitle: D () Delete
Name: PAPPAS, JAMES
Address: 250 BRADLEY PL
City-St-Zip: PALM BEACH, FL 33480Title: P () Delete
Name: SACCARO, RICHARD
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33418Title: T () Delete
Name: HEAVEY, WINIFRED
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: PAPPAS, JAMES
Address: 250 BRADLEY PL
City-St-Zip: PALM BEACH, FL 33480Title: D (X) Change () Addition
Name: SACCARO, RICHARD
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33418Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P () Change (X) Addition
Name: BRADLEY, ROBERT
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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 BRADLEY

P

11/18/2008

Electronic Signature of Signing Officer or Director

Date