

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24365

FILED
Apr 13, 2009
Secretary of State

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:

ST. JOHN, CORE & LEMME, PA
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANSEY, WILLIAM
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL

Title: S () Delete
Name: PAPPAS, JAMES
Address: 250 BRADLEY PL
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SACCARO, RICHARD
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33418

Title: T () Delete
Name: HEAVEY, WINIFRED
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: BRADLEY, ROBERT
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, ALEX
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANNIE CARROLL

PM

04/13/2009

Electronic Signature of Signing Officer or Director

Date