2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N24365

FILED Feb 29, 2012 Secretary of State

Entity Name: LAKE TOWERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

250 BRADLEY PLACE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

250 BRADLEY PLACE PALM BEACH, FL 33480

FEI Number: 65-0029339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ROBERT, BRADLEY
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title:

 Name:
 TOM, MOLONEY

 Address:
 250 BRADLEY PL

 City-St-Zip:
 PALM BEACH, FL
 33480

Title: S

Name: MARK, EHRET
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33418

Title:

Name: RALPH, MCELEVNNY
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title:

 Name:
 CARL, ZELINSKY

 Address:
 250 BRADLEY PLACE

 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: JEANNIE CARROLL PM 02/29/2012