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Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90042 020 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N48744

1. Corporation Name

LAKE PLACE OF THE PALM BEACHES CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
600 EXECUTIVE CENTER DRIVE
WEST PALM BEACH FL 33401
US

Mailing Address
600 EXECUTIVE CENTER DRIVE
WEST PALM BEACH FL 33401
US



2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 05/06/1992
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0288402
City & State 23	City & State 28	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
Country 29	Country 30	

9. Name and Address of Current Registered Agent

ST. JOHN, DICKER & CAPLAN
500 AUSTRALIAN AVENUE SOUTH, SUITE 600
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

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

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	PTD ☐ DELETE	1.1 TITLE	PTD ☒ Change ☐ Addition
NAME	PERRAS, ROBERT	1.2 NAME	PHILIPPE PARE
STREET ADDRESS	602 EXECUTIVE CENTER DR., STE. 105	1.3 STREET ADDRESS	376 DE LA CORNICHE
CITY-ST-ZIP	WEST PALM BEACH FL 33401	1.4 CITY-ST-ZIP	ST-NICOLAS QC CANADA G7A 2Y4
TITLE	VPD ☐ DELETE	2.1 TITLE	VPD ☐ Change ☐ Addition
NAME	PROULX, COURCELLES	2.2 NAME	PROULX COURCELLES
STREET ADDRESS	9316 MARIE-VICTORIN CONTRECE	2.3 STREET ADDRESS	9316 MARIE-VICTORIN
CITY-ST-ZIP	QUEBEC CA JOLIC-O	2.4 CITY-ST-ZIP	CONTRECEUR QC CANADA J0L 1C0
TITLE	SD ☐ DELETE	3.1 TITLE	TREASURER ☐ Change ☒ Addition
NAME	MOUSSEAU, JACQUES	3.2 NAME	BELVAL RENE
STREET ADDRESS	234 AVENUE DES VOYAGEURS	3.3 STREET ADDRESS	2774 SANCERRE
CITY-ST-ZIP	AYLMER, QUEBEC CANADA J3Y-7B1	3.4 CITY-ST-ZIP	MASCOUCHE QC CANADA J7K 1H3
TITLE	D ☐ DELETE	4.1 TITLE	LECLAIR MAURICE ☐ Change ☒ Addition
NAME	PARE, PHILIPPE	4.2 NAME	6880, BOUL. DES ROSERAIES
STREET ADDRESS	376 DE LA CORNICHE	4.3 STREET ADDRESS	VILLE D'ANJOU QC CANADA H1M3R7
CITY-ST-ZIP	SAINT-NICOLAS, QUEBEC CANADA G06-2Z0	4.4 CITY-ST-ZIP	DIRECTOR
TITLE	☐ DELETE	5.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME		5.2 NAME	SOULARD PIERRE
STREET ADDRESS		5.3 STREET ADDRESS	3999, MEIG'S
CITY-ST-ZIP		5.4 CITY-ST-ZIP	DUNHAM QC CANADA JOE 1M0
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Philippe PARE DATE: Jan 13-1999

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