

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003297

FILED
Feb 06, 2009
Secretary of State

Entity Name: LAKE PARK AT FOREST RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CONTINENTAL GROUP
2950 N 28 TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2950 N 28 TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

C/O CONTINENTAL GROUP
2950 N 28 TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

2950 N 28 TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 65-0534268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD
#265 S
HOLLYWOOD, FL 33021 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: VPD () Delete
Name: ROBINOFF, JEFF
Address: 2623 LAKE PARK CIRCLE E
City-St-Zip: DAVIE, FL 33328

Title: TD () Delete
Name: MIRAGLIA, BEN
Address: 9145 LAKE PARK CIRCLE SOUTH
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: FIX, RICHARD
Address: 9142 LAKE PARK CIRCLE SOUTH
City-St-Zip: DAVIE, FL 33328

Title: DS () Delete
Name: WALSH, MICHAEL
Address: 8986 LAKE PARK CIRCLE SOUTH
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: RUBINOFF, JEFFREY
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: MIRAGLIA, BEN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: FIX, RICHARD
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: WALSH, MICHAEL
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Change (X) Addition
Name: STOTE, DARA
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: BEN MIRGALIA

P

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date