

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36151

FILED
Feb 06, 2009
Secretary of State

Entity Name: LAKES ON THE GREEN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11981 SW 144 CT.
STE. 201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11981 SW 144 CT.
STE. 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0188697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS PA
150 W. FLAGLER ST., STE. 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ASSOCIATION LAWN GROUP
1666 KENNEDY CSWY
SUITE 305
N. BAY VILLAGE, FL 33141 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: ASSOCIATION LAW GROUP

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, ENRIQUE
Address: 11981 SW 144 CT, #201
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: FLUHART, CYNTHIA
Address: 8741 N.W. 189 TERR.
City-St-Zip: MIAMI, FL 33015

Title: TD () Delete
Name: SIMON, ANTONIO
Address: 11981 SW 144 CT, #201
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: SPATERO, PHILLIP
Address: 11981 SW 144 CT, #201
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: KELLEY, JAMES
Address: 8748 NW 189 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: FORTICH, JORGE
Address: 11981 SW 144 CT, #201
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: FLUHART, CYNTHIA
Address: 8741 N.W. 189 TERR.
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: SIMON, ANTONIO
Address: 11981 SW 144 CT, #201
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: SPATERO, PHILLIP
Address: 11981 SW 144 CT, #201
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change () Addition
Name: KELLEY, JAMES
Address: 8748 NW 189 TERRACE
City-St-Zip: HIALEAH, FL 33015

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: CYNTHIA FLUHART

STD

02/06/2009

Electronic Signature of Signing Officer or Director

Date