

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443746

FILED
Mar 25, 2009
Secretary of State

Entity Name: WEST LAKES OF BOCA RATON, INC.

Current Principal Place of Business:

8279 E. CLUB RD.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8279 EAST CLUB ROAD
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-1538634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CAROLYN L TREAS.
8338 EAST CLUB ROAD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MILLER, CAROLYN L TREAS.
8316 SOUTH ST
BOCA RATON, FL 33433 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CILLA, CAROLYN A
Address: 8413 EAST CLUB RD
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: GOVONI, HAROLD
Address: 8407 EAST CLUB ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: MILLER, CAROLYN L
Address: 8338 EAST CLUB RD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SKILLMAN, JAMES
Address: 8420 EAST CLUB RD
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: JORDAN, VIRGINIA
Address: 8147 SANDLEWOOD CT
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WEINSTEIN, RICHARD
Address: 8369 SOUTH STREET
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GOVONI, HAROLD
Address: 8189 SANDALWOOD CT
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: MILLER, CAROLYN L
Address: 8316 SOUTH ST
City-St-Zip: BOCA RATON, FL 33433

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

Title: VP (X) Change () Addition
Name: BOILEAU, ALDAS
Address: 8290 EAST CLUB RD
City-St-Zip: BOCA RATON, FL 33433

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROYLN L. MILLER

T

03/25/2009

Electronic Signature of Signing Officer or Director

Date