

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242826

Entity Name: LAKE AVENUE APTS INC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

C/O ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

C/O ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-1819375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, EDWARD ESQ
1818 AUSTRALIAN AVE. SOUTH
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KELLAS, HELEN
Address: 1520 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL

Title: VD () Delete
Name: HILTINEN, JOHU
Address: 1520 LAKE AVE., 5-B
City-St-Zip: LAKE WORTH, FL 33460

Title: SD () Delete
Name: KELLAS, DEBBIE
Address: 1520 LAKE AVE. #8-B
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HILTUNEN, JUHO VP
Address: 1520 LAKE AVE #5-B
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change () Addition
Name: KELLAS, DEBBIE S
Address: 69 MARYLAND RD.
City-St-Zip: PLATTSBURGH, NY 12903

Title: T (X) Change () Addition
Name: KELLAS, HELEN T
Address: 22 ELM ST.
City-St-Zip: PERU, NY 12972

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: JOHN MATH, APM

AGT

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date