

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443746

FILED
Mar 17, 2011
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:

8279 EAST CLUB ROAD
BOCA RATON, FL 33433

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.
8316 SOUTH ST
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: CAROLYN L. MILLER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: GOVONI, HAROLD
Address: 8189 SANDALWOOD CT
City-St-Zip: BOCA RATON, FL 33433

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

Title: D
Name: CARLO, PETER
Address: 8388 EAST CLUB RD
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: FOGLE, CHARLIE
Address: 8372 EAST CLUB RD
City-St-Zip: BOCA RATON, FL 33433

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

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN L. MILLER

TREA

03/17/2011

Electronic Signature of Signing Officer or Director

Date