2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709183

FILED Apr 26, 2011 Secretary of State

Entity Name: LAKE COLONY APTS. TWO, INC.

Current Principal Place of Business: New Principal Place of Business:

112-130 DOOLEN COURT NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

COMPLETE PROPERTY MANAGEMENT, INC. 3307 NORTHLAKE BLVD., SUITE 107 PALM BEACH GARDENS, FL 33403

FEI Number: 59-1113704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, KRIVOK, & STOLOFF PA 1818 AUSTRALIAN AVE SOUTH SUITE 400 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 SANDY, VALENTI

 Address:
 112 DOOLEN CT, #F103

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: D

 Name:
 TROCCHIO, MATT

 Address:
 112 DOOLEN CT. #107F

 City-St-Zip:
 N PALM BEACH, FL 33408

Title:

Name: PIPER, KIP

Address: 501 LAKESHORE DR., # 110 City-St-Zip: LAKE PARK, FL 33403

Title:

Name: STRAUB, CHUCK

Address: 30910 SANDY RIDGE DR. City-St-Zip: LEWES, DE 19958

Title: DP

Name: CARTER, MARY

Address: 130 DOOLEN COURT, D F303 City-St-Zip: NORTH PALM BEACH, FL 33408

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

SIGNATURE: MARY CARTER PRES 04/26/2011