2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713839

FILED Jan 04, 2010 Secretary of State

Entity Name: LAKE ROGERS ASSOCIATION, INC.

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

3800 NE 6TH DRIVE

BOCA RATON, FL 33431 BOCA RATON, FL 33431 US US

Current Mailing Address: New Mailing Address:

3800 NE 6TH DRIVE NE 37TH ST

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RING, LOIS MCKAY, GARY 3798 NE 7 DR

3800 NE 6TH DRIVE

BOCA RATON, FL 33431 US US BOCA RATON, FL 33431

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.

01/04/2010 SIGNATURE: LOIS RING (WITH PERMISSION OF GARY MCKAY)

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCKAY, GARY Name: Address: 3798 NE 7 DR

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: SAELINGER, DIANE Address: 751 N.E. 39TH ST City-St-Zip: BOCA RATON, FL 33431

Title:

STANKO, GAIL Name: Address: 775 N 39 ST

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: RING, LOIS 3800 NE 6 DRIVE Address: City-St-Zip: BOCA RATON, FL 33431

Title:

FOLDEN, GENE Name: 800 NF 39 ST Address:

BOCA RATON, FL 33431 City-St-Zip:

Title:

FOLDEN, SUSAN Name: Address: 800 NE 39 ST

BOCA RATON, FL 33431 City-St-Zip:

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: LOIS RING T 01/04/2010