2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741773

FILED Apr 09, 2009 Secretary of State

Entity Name: GREEN LAKES CONDOMINIUM ASSOCIATION, INC.

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

5995 BANNOCK TERRACE BOYNTON BCH, FL 33437

Current Mailing Address: New Mailing Address:

5995 BANNOCK TERRACE C/O SEACREST SERVICES, INC.
BOYNTON BCH, FL 33437 2400 CENTREPARK W DR., SUITE 175
WEST PALM BEACH, FL 33409

FEI Number: 59-1916077 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:

O'CONNELL, EDWARD
C/O CRYSTAL COMMUNITY MANAGEMENT, INC.
5995 BANOCK TERR
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE. SOUTH
SUITE 400

BOYNTON BCH., FL 33437 US WEST PALM BEACH, FL 33409 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: DAVID J. LESSER 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: MUCHNICK, BARRY Name:

 Name:
 MUCHNICK, BARRY
 Name:

 Address:
 11161 GREEN LAKE DR 201
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Title: D () Delete Title: VP (X) Change () Addition Name: MUCHNICK, BARRY Name: NEIDERMAN, CLAYTON

Address: 11161 GREEN LAKE DIRVE 102 Address: 11172 GREEN LAKE DRIVE #103
City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete Title: T (X) Change () Addition Name: WEINGOLD, MAURICE Name: WEINGOLD, MAURICE

 Address:
 11234 GREEK LAKE DIRVE
 Address:
 11234 GREEN LAKE DRIVE #202

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: PD () Delete Title: P (X) Change () Addition Name: LESSER, DAVID J Name: LESSER, DAVID J

Address: 11280 GREEN LAKE DR Address: 11280 GREEN LAKE DR #203
City-St-Zip: BOYNTON BEACH, FL City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete Title: S (X) Change () Addition

Name: WOLF, BARBARA Name: WOLF, BARBARA

 Address:
 11172 GREEN LAKE DR
 Address:
 11172 GREEN LAKE DR #203

 City-St-Zip:
 BOYNTON BCH., FL
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: D () Delete Title: D (X) Change () Addition
Name: KOTZEN, MATHEWS Name: KAUFMAN, MARVIN

 Address:
 11090 GREEN LAKE DR
 Address:
 11135 GREEN LAKE DR. #103

 City-St-Zip:
 BOYNTON BEACH, FL
 City-St-Zip:
 BOYNTON BEACH, FL 33437

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

SIGNATURE: MARTHA OLDS MS 04/09/2009

Electronic Signature of Signing Officer or Director

Date