

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745399

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAPPEENRANTA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O FLORIDA MGMT. PRO
1650 N MILITARY TR., #102
WEST PALM BEACH, FL 33409

Current Mailing Address:

4010 SOUTH 57TH AVE
204
LAKE WORTH, FL 33463

New Principal Place of Business:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406

New Mailing Address:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406

FEI Number: 59-1902997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
#701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406 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: MARK QUINN

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYNAWICZ, ANDRES
Address: PO BOX 44
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: ADAMS, LINDA
Address: 1753 3RD CT #205
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: HORTON, EUGENE
Address: 1753 3RD AVE N #204
City-St-Zip: LAKE WORTH, FL 33460

Title: T (X) Delete
Name: MANZO, CARMELLO
Address: 43 MCBAY RD
City-St-Zip: BRANTFORD, ON N3T5L4,

Title: D (X) Delete
Name: EDWARD, STEPHEN
Address: 721 N. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYNAWICZ, ANDRES
Address: 1753 3RD AVE #108
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEITZ, NADINE
Address: 1753 3RD AVE #208
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES RODRIGUEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date