2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747159

FILED Mar 04, 2009 Secretary of State

Entity Name: OPERATING ASSOCIATION FOR PALM LAKES CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 7230 LAKE CIRCLE DR MARGATE, FL 330638719 **Current Mailing Address: New Mailing Address:** 7230 LAKE CIRCLE DR 7230 LAKE CIRCLE DR MARGATE, FL 330638719 US MARGATE, FL 330638719 FEI Number: 59-1913454 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: LEVIN, CHERYL J P.A. BECKER & POLIAKOFF 4694 NW 103RD AVE. 2255 GLADES ROAD SUNRISE, FL 333517970 US 1 BOCA PLACE BOCA RATON, FL 33431 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: ROBERT RUBENSTEIN 03/04/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DEGINA, ANTHONY Name: Name: 370 NW 78TH AVE. #106 Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: () Delete Title: **VPD** (X) Change () Addition MCKEON, JUDY Name: MCKEON, JUDY Name: Address: 357 ROCK ISLAND ROAD #106 Address: 357 ROCK ISLAND ROAD #106 City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 Title: VPD () Delete Title: (X) Change () Addition BECKER, TONI BECKER, TONI Name: Name: 7210 LAKE CIRCLE DR, #408 7210 LAKE CIRCLE DR, #408 Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 () Delete Title: PD Title: () Change () Addition Name: ROOT, ANNE Name: 363 ROCK ISLAND DR #402 Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: Title: SD () Delete () Change () Addition BIANCHI, JANET Name: Name: 7300 LAKE CIRCLE DR. #202 Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: () Delete Title: (X) Change () Addition LIPSIT. DAOIO LIPSIT. DAVID Name: Name: Address: 357 ROCK ISLAND DR #308 Address: 357 ROCK ISLAND DR #308 MARGATE, FL 33067 MARGATE, FL 33067 City-St-Zip: 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: ANNE ROOT VP 03/04/2009