

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749253

FILED
Feb 13, 2008
Secretary of State

Entity Name: LE LAC PROPERTY OWNERS' ASSOCIATION, INCORPORATED

Current Principal Place of Business:

6000 LE LAC RD
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6000 LE LAC ROAD
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 59-7154344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAWALANY, MICHAEL W CPA
14000 N. MILITARY TRAIL #200
DELRAY BCH, FL 338482600 US

Name and Address of New Registered Agent:

NAWALANY, MICHAEL W CPA
1880 N. CONGRESS AVE
SUITE 220
BOYNTON BEACH, FL 33426 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

02/13/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, DANIEL
Address: 6021 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: SCHULTHEIS, CHERYL
Address: 6030 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: KANTOR, DAVID
Address: 6004 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: LEWITT, MARCIE
Address: 6024 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ROUTH, DOROTHY
Address: 6016 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHIKOVSKY, FRED
Address: 6000 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: GALLO, CARL
Address: 6000 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: T (X) Change () Addition
Name: PACANA, RICHARD
Address: 6000 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: S (X) Change () Addition
Name: LEWITT, MARCIE
Address: 6000 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: ROSELLI, RICHARD
Address: 6000 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD PACANA

Electronic Signature of Signing Officer or Director

T

02/13/2008

Date