

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749977

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: LAKE COLONY HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

2400 CENTREPARK WEST DRIVE  
#175  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

2994 JOE RD  
SUITE B  
GREENACRES, FL 33467 US

## New Principal Place of Business:

4003 PALM BAY CIRCLE  
WEST PALM BEACH, FL 33406 US

## New Mailing Address:

C/O SEACREST SERVICES, INC.  
2400 CENTREPARK W. DR., SUITE 175  
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1971312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.  
860 U.S. HIGHWAY 1,  
SUITE 108  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.  
860 U.S. HIGHWAY 1  
SUITE 108  
NORTH PALM BEACH, FL 33408 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: ELLEN CAMPBELL

04/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAMPBELL, ELLEN  
Address: 409A PALM BAY CIR  
City-St-Zip: WEST PALM BEACH, FL

Title: VP ( ) Delete  
Name: ESPINOSA, RUBIN  
Address: 4139A PALM BAY CIR  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T ( ) Delete  
Name: BERNSTEIN, ALAN  
Address: 4204 B PALM BAY CIR  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SS ( ) Delete  
Name: EARLE, KELLY  
Address: 4123 A PALM BAY CIR  
City-St-Zip: WEST PALM BCH, FL

Title: D ( ) Delete  
Name: LEWIS, CHRISTINE  
Address: 4199 D PALM BAY CIR  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D ( ) Delete  
Name: SCOTT, STEVE  
Address: 4007A PALM BAY CIR  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMPBELL, ELLEN M  
Address: 4091-A PALM BAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Change ( ) Addition  
Name: ESPINOSA, RUBIN  
Address: 4139-A PALM BAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T (X) Change ( ) Addition  
Name: BERNSTEIN, ALAN  
Address: 4204-B PALM BAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S (X) Change ( ) Addition  
Name: EARLE, KELLY  
Address: 4123 -A PALM BAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D (X) Change ( ) Addition  
Name: SCHWARTZ, STEVE  
Address: 4099-D PALM BAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D (X) Change ( ) Addition  
Name: SCOTT, STEVE  
Address: 4007-A PALM BAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

04/17/2009

Electronic Signature of Signing Officer or Director

Date