

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751760

FILED
Apr 16, 2009
Secretary of State

Entity Name: LAKES OF ENVIRON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3521 ENVIRON BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROP. MGT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 59-2126337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES PA
6261 NW 6TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLADSTONE, ARTHUR
Address: 3591 ENVIRON BLVD A501
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S () Delete
Name: JOHNSON, NANCY
Address: 3521 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: T () Delete
Name: MARKS, ARNOLD
Address: 3521 ENVIRON BLVD B207
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP () Delete
Name: SIEGELAUD, EDITH
Address: 3485 ENVIRON BLVD C404
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: SHACKLEFORD, BRENDA
Address: 2521 ENVIRON BLVD B102
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: AT (X) Delete
Name: ROSE, JEAN PIERRE
Address: 3521 ENVIRON BLVD B409
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: BROWN, DOMENIC
Address: 3521 ENVIRON BLVD B310
City-St-Zip: FORT LAUDERDALE, FL 33319

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: ARTHUR GLADSTONE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date