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Mar 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 764093 (1)
1. Corporation Name
EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business Mailing Address
6880 PALM GROVE CT PALM BEACH GARDENS FL 33418 US
6880 PALM GROVE CT PALM BEACH GARDENS FL 33418-6961 US

3. Date Incorporated or Qualified 07/08/1982
3a. Date of Last Report 04/05/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30
4. FEI Number 59-2211383 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ST JOHN, KING & DICKER
500 SOUTH AUSTRALIAN AVE
WEST PALM BEACH FL 33401

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETED
NAME KAPLAN, R. EDWARD
STREET ADDRESS 13333 TOUCHSTONE PL
CITY-ST-ZIP PALM BCH GARDENS, F00000
TITLE VD DELETED
NAME GOLDBERG, LAWRENCE
STREET ADDRESS 6998 TOUCHSTONE CIRCLE
CITY-ST-ZIP PALM BCH GARDENS, F00000
TITLE SD
NAME RASKIN, SAM
STREET ADDRESS 13403 TOUCHSTONE PLACE #A202
CITY-ST-ZIP PALM BEACH GARDENS FL
TITLE TD
NAME ZIEL, HARVEY
STREET ADDRESS 13278 TOUCHSTONE PLACE
CITY-ST-ZIP PALM BEACH GARDENS FL
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE PD Change Addition
1.2 NAME Goldberg, Lawrence
1.3 STREET ADDRESS 6998 Touchstone Circle
1.4 CITY-ST-ZIP Palm Bch Gardens, Fl 33418
2.1 TITLE VD Change Addition
2.2 NAME Milton Peck
2.3 STREET ADDRESS 6842 Touchstone Circle
2.4 CITY-ST-ZIP Palm Bch Gardens Fl 33418
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address. (561)

SIGNATURE: *Lawrence Goldberg* Lawrence Goldberg, President 3-24-97 627-4590

CR2E037 (9/96)