2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 8:00 am **Secretary of State**

01-22-2008 90072 043 ****61.25

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EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC. $crrrooo_{I}$ Principal Place of Business Mailing Address 6880 PALM GROVE CT 6880 PALM GROVE CT PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2211383 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONAN FLIZABETH 759 S. FEDERAL HWY STE 212 Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34994 7 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS v.P. TITLE 🛂 Delete 11TLE ☐ Change Alan Fishman NAME FIRESTONE, ALBERT NAME 13018 Touchstone Place STREET ADDRESS 12832 TOUCHSTONE PLACE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CHY-ST-ZIP Palm Beach Gardens FL 33418 VP Hobert Flomen hoft AC 13102 Touch store Place TITLE ☐ Delete TITLE FLOMENHOFT, HUBERT NAME NAME STREET ADDRESS 13102 TOUCHSTONE PLACE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 Palm Beach Gardens FL 33418 TITLE Delete TITLE ☐ Change ★ Addition Ronald Adelsteim NAME BARR, MELVIN NAME 12860 Oak Knull Drive STREET ADDRESS 13351 TOUCHSTONE PL C102 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CHY-SI-70P Palm Beach Gardens <u> 33418</u> sceretary TITLE TITLE ☐ Change Addition Delete BENJAMIN, WILLIAM NAME NAME Jerry Kasrel STREET ADDRESS 6933 BRIARLAKE CIRCLE STREET ADDRESS 6866 Briarlake Circle CITY-SI-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Daem Beach THE TITLE Delete Change ☐ Addition SHESSER, ARTHUR NAMI 6667 S. PINE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-\$1-ZIP ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 rustey empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

Davime Phone #