

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764093

FILED
Jan 05, 2009
Secretary of State

Entity Name: EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6880 PALM GROVE CT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

6880 PALM GROVE CT
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 59-2211383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAN, ELIZABETH
759 S. FEDERAL HWY STE 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

HARBAR, DARLENE
6880 PALM GROVE COURT
PALM BEACH GARDENS, FL 33418 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: DARLENE HARBAR, PROPERTY MGR
Electronic Signature of Registered Agent

01/05/2009
Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FISHMAN, ALAN
Address: 13018 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: FLAMENHOFT, HUBERT
Address: 13102 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: ADELSTEIN, RONALD
Address: 12860 OAK KNOLL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: KASREL, JERRY
Address: 6866 BRIARLAKE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHMAN, ALAN
Address: 13018 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: GOODMAN, JOEL
Address: 13054 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

Title: D () Change (X) Addition
Name: PEARLSTEIN, JUDITH
Address: 13838 PALM GROVE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RONALD ADELSTEIN
Electronic Signature of Signing Officer or Director

T
01/05/2009
Date