2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 21, 2012 **DOCUMENT#764093** Secretary of State

Entity Name: EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13560 EASTPOINTE BLVD

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

13560 EASTPOINTE BLVD

PALM BEACH GARDENS, FL 33418 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASSER, SUMMER 13560 EÁSTPOINTE BLVD

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FISHMAN, ALAN Name:

Address: 13018 TOUCHSTONE PLACE City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: GRAZIO, JOAN

Address: 6782 TOUCHSTONE CIRCLE City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

BENJAMIN, WILLIAM Name: 6933 BRIARLAKE CIRCLE Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: KASREL, JERRY Address: 6866 BRIARLAKE CIR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

BADE, ROBERT Name:

6878 BRIARLAKE CIRCLE Address:

PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title:

MILLER, ELLEN Name:

Address: 13322 TOUCHSTONE PLACE PALM BEACH GARDENS, FL 33418 City-St-Zip:

I hereby 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 all other like empowered.

PRES SIGNATURE: ALAN FISHMAN 09/21/2012