

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813552

FILED
Mar 18, 2009
Secretary of State

Entity Name: LAKE OSBORNE TOWERS CO-OPERATIVE APARTMENTS, INC.

Current Principal Place of Business:

302 LAKE OSBORNE DR
APT 17
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

Current Mailing Address:

302 LAKE OSBORNE DR
APT 17
LAKE WORTH, FL 33461 US

New Mailing Address:

1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

FEI Number: 59-0882942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARUCH, ISAK
Address: 302 LAKE OSBORNE DR # 26
City-St-Zip: LAKE WORTH, FL 33461

Title: VD () Delete
Name: LAVASSY, ARPAD
Address: 302 LAKE OSBORN DR #15
City-St-Zip: LAKE WORTH, FL 33461

Title: SD () Delete
Name: SCHUMACHER, JANET
Address: 1611 N LAKE SIDE DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARUCH, ISAK P
Address: 268 WEST 84TH STREET #4C
City-St-Zip: NEW YORK, NY 10024

Title: V (X) Change () Addition
Name: LAVASSY, ARPAD V
Address: 302 LAKE OSBORNE DR #15
City-St-Zip: LAKE WORTH, FL 33461

Title: S (X) Change () Addition
Name: FENLASON, JOHN S
Address: 302 LAKE OSBORNE DR #25
City-St-Zip: LAKE WORTH, FL 33461

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MATH, APM

AGT

03/18/2009

Electronic Signature of Signing Officer or Director

Date