

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005081

FILED
Apr 11, 2008
Secretary of State

Entity Name: THE GREENS AT LACUNA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD STE E
LAKE WORTH, FL 33467

New Principal Place of Business:

C/O DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD STE F
LAKE WORTH, FL 33467

Current Mailing Address:

C/O DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD STE E
LAKE WORTH, FL 33467

New Mailing Address:

C/O DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD STE F
LAKE WORTH, FL 33467

FEI Number: 65-1084486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD
STE E
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BAKALAR & EICHNER PA
150 S PINE ISLAND RD
STE 540
PLANATATION, FL 33324 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: PAUL EICHNER

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANTONIO, APREA
Address: 8201 PELICAN HARBOUR DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: PEROZZI, MIKE
Address: 8029 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: YATES, SYLVIA
Address: 8089 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: ST. JEAN, BILL
Address: 8021 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: PARKER, JEFF
Address: 8113 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTONIO, APREA
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition
Name: PEROZZI, MIKE
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: TD (X) Change () Addition
Name: YATES, SYLVIA
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: ST. JEAN, BILL
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: PARKER, JEFF
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

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: ANTONIO APREA

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date