

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01338

FILED
Jan 06, 2012
Secretary of State

Entity Name: LAKES OF DELRAY, INC.

Current Principal Place of Business:

15055 LAKES OF DELRAY BLVD.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

15055 LAKES OF DELRAY BLVD.
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 59-2596584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ.
SACHS & SAX, P.A.
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P
Name: WELLER, MILTON
Address: 5574 WITNEY ROAD, #301
City-St-Zip: DELRAY BEACH, FL 33484 UN

Title: VP
Name: SUGARMAN, STANLEY
Address: 15216 LAKES OF DELRAY BLVD, #152
City-St-Zip: DELRAY BEACH, FL 33484 UN

Title: S
Name: ROBB, ARTHUR
Address: 15365 LAKES OF DELRAY BLVD #110
City-St-Zip: DELRAY BEACH, FL 33484 UN

Title: T
Name: MANDELBAUM, JERRY
Address: 15461 PEMBRIDGE DR # 113
City-St-Zip: DELRAY BEACH, FL 33484 UN

Title: D
Name: ARONSON, ALAN
Address: 5574 WITNEY DRIVE #204
City-St-Zip: DELRAY BEACH, FL 33484 UN

Title: D
Name: RABINOWITZ, TED
Address: 15251 LAKES OF DELRAY BLVD #337
City-St-Zip: DELRAY BEACH, FL 33484 UN

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.

SIGNATURE: MILTON WELLER

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date