

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 29, 2012**  
**Secretary of State**

DOCUMENT# N01338

**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:**KONYK, CHELLE  
ST JOHN, ROSSIN, BURR & LEMME, PLLC  
1601 FORUM PLACE SUITE 700  
WEST PALM BEACH, FL 33401 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: CHELLE KONYK

03/29/2012

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date