## 2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jul 17, 2005
DOCUMENT# N01874
Secretary of State

Entity Name: LAKE PINE ESTATES HOMEOWNERS ASSOCIATION, INC.

US

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

4797 SUNNY PALM CIRCLE WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

4797 SUNNY PALM CIRCLE WEST PALM BEACH, FL 33415 US

FEI Number: 59-2660882 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:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE SO. #400 WEST PALM BEACH, FL 33409 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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP ( ) Delete Title: DP (X) Change ( ) Addition

 Name:
 SENCER, STEVEN N
 Name:
 RAMOS, ROXIE

 Address:
 4766-A
 SUNNY PALM CIRCLE
 Address:
 4782-C
 SUNNY PALM CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL
 33415
 City-St-Zip:
 WEST PALM BEACH, FL
 33415

Title: DV ( ) Delete Title: DV (X) Change ( ) Addition

Name: RAMOS, ROXIE Name: HARPER, VANCE
Address: 4782-C SUNNY PALM CIRCLE Address: 4757-B SUNNY PALM CIRCLE

Address: 4/82-C SUNNY PALM CIRCLE Address: 4/5/-B SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415

Title: DT ( ) Delete Title: DT (X) Change ( ) Addition Name: HARPER, VANCE Name: HAND, GLEN

Address: 4757-B SUNNY PALM CRL Address: 4757-C SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JACKSON, CHARLAYNE
 Name:
 SOTO, MANUEL

 Address:
 4774-A SUNNY PALM CIRCLE
 Address:
 4766-A SUNNY PALM CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:
 WEST PALM BEACH, FL 33415

Name: Name: MCKINNEY, DIANE

Address: Address: 4774-C SUNNY PALM CIRCLE
City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROXIE RAMOS DP 07/17/2005