

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2005
Secretary of State

DOCUMENT# N01874

Entity Name: LAKE PINE ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4797 SUNNY PALM CIRCLE
WEST PALM BEACH, FL 33415 US**New Principal Place of Business:****Current Mailing Address:**4797 SUNNY PALM CIRCLE
WEST PALM BEACH, FL 33415 US**New Mailing Address:****FEI Number:** 59-2660882**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE SO. #400
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**RUBIN, STEVEN D
980 NORTH FEDERAL HIGHWAY
SUITE # 434
BOCA RATON, FL, FL 33432 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: ROXIE RAMOS

10/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAMOS, ROXIE
Address: 4782-C SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DV () Delete
Name: HARPER, VANCE
Address: 4757-B SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DT () Delete
Name: HAND, GLEN
Address: 4757-C SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: SOTO, MANUEL
Address: 4766-A SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: MCKINNEY, DIANE
Address: 4774-C SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: WALKER, THOMAS
Address: 4765-D SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DT (X) Change () Addition
Name: RAMOS, ROXIE
Address: 4782-C SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: LARA, DANIEL
Address: 4806-C SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: ZADA, RENE
Address: 4781-B SUNNY PALM CIRCLE
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

PRES

10/16/2005

Electronic Signature of Signing Officer or Director

Date