2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01874

FILED Jan 11, 2008 Secretary of State

Entity Name: LAKE PINE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4797 SUNNY PALM CIRCLE WEST PALM BEACH, FL 33415 US **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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RAMOS, ROXIE SRINIVASAM, SRIRASM Name: Name: 4782-C SUNNY PALM CIRCLE Address: 5002 ELPINE WAY Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: PALM BEACH GARDENS, FL 33418 Title: (X) Delete Title: () Change () Addition WALKER, THOMAS Name: Name: Address: 4765-D SUNNY PALM CIRCLE Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: Title: DT (X) Delete Title: () Change () Addition RAMOS, ROXIE Name: Name: 4782-C SUNNY PALM CIRCLE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LARA DANIFI Name: 4806-C SUNNY PALM CIRCLE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: Title: () Delete Title: () Change () Addition ZADA, RENE Name: Name: 4781-B SUNNY PALM CIRCLE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip:

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: ROXIE RAMOS DP 01/11/2008