2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N01874 ---1. Entity Name LAKE PINE ESTATES HOMEOWNERS ASSOCIATION. 08 JAN 28 AM 11: 48 INC. Principal Place of Business Mailing Address 4797 SUNNY PALM CIRCLE 4797 SUNNY PALM CIRCLE WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-2660882 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HIGHWAY **SUITE # 434** BOCA RATON, FL, FL 33432 City Zip Code 8. 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. I am familiar with, and accept 900117635639 02/08/08--01050--016 **61 the obligations of registered agent. **61.25 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 \Box Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TIT1 F TITLE Gordon, Desroy 4822. D sunny Palm Circle West Palm Beach, FL 3341 SRINIVASAM, SRIRASM NAME NAME 5002 FLPINE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Addition Delete TITLE Lemos, Carlos 4838 B Sunny Palm Circle LARA, DANIEL NAME NAME 4806-C SUNNY PALM CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP West Palm Beach, FL 33415 TITLE Delete TITLE Addition Villalta, Roxand 4766 C. Sunny Po West Polm Circle, ZADA, RENE NAME Palm Circle 4781-B SUNNY PALM CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-7IP TITLE Delete TITLE Addition Lewis, Dind 4806 B sunny Polm Circle West Polm Beach, FL 334 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Addition ☐ Defete TITLE Montesde Oca, Rene 4774 A sunny Polm Circle West Polm Beach, FL 33415 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Vieira, Sonid 4758 A Sunny PalmCircle West Palm Beach, FL 33415 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withall other like empowered. MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR ORIECTOR SIGNATURE: