

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02339

FILED
Apr 20, 2008
Secretary of State

Entity Name: LAKE PALM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

117 N LAKESIDE DR
SUITE A
LAKE WORTH, FL 33460 US

Current Mailing Address:

117 N LAKESIDE DR
SUITE A
LAKE WORTH, FL 33460 US

FEI Number: 59-2617091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIILIKKA, PERTTI
117 N LAKESIDE DR
SUITE A
LAKE WORTH, FL 33460 US

New Principal Place of Business:

117 N LAKESIDE DR
SUITE B
LAKE WORTH, FL 33460 US

New Mailing Address:

117 N LAKESIDE DR
SUITE B
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

DOWNING, JOHN K
117 N LAKESIDE DR
SUITE B
LAKE WORTH, FL 33460 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: JOHN K DOWNING

04/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIILIKKA, PERTTI
Address: 117 N LAKESIDE DR UNIT A
City-St-Zip: LAKE WORTH, FL 33460 US

Title: T () Delete
Name: TIILIKKA, PERTTI
Address: 117 N LAKESIDE DR UNIT A
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D () Delete
Name: SHULTZ, HELI
Address: 9031 HARVESTWOOD COURT
City-St-Zip: ESTERO, FL 33928 US

Title: S () Delete
Name: DOWNING, DAVID
Address: 4820 LUDWELL BRANCH COURT
City-St-Zip: RALEIGH, NC 27612 US

Title: D () Delete
Name: DOWNING, JOHN
Address: 731 N. M STREET
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNING, DAVID K
Address: 4820 LUDWELL BRANCH COURT
City-St-Zip: RALEIGH, NC 27612 US

Title: S (X) Change () Addition
Name: TIILIKKA, PERTTI
Address: 117 N LAKESIDE DR UNIT A
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D (X) Change () Addition
Name: TIILIKKA, PEPE J
Address: 117 N LAKESIDE DR UNIT A
City-St-Zip: LAKE WORTH, FL 33460 US

Title: T (X) Change () Addition
Name: DOWNING, DAVID
Address: 4820 LUDWELL BRANCH COURT
City-St-Zip: RALEIGH, NC 27612 US

Title: D (X) Change () Addition
Name: DOWNING, JOHN
Address: 117 N LAKESIDE DR SUITE B
City-St-Zip: LAKE WORTH, FL 33460 US

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: JOHN K DOWNING

D

04/20/2008

Electronic Signature of Signing Officer or Director

Date