2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010351

FILED Mar 07, 2012 Secretary of State

Entity Name: LAKES CLUBHOUSE, INCORPORATED

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

CNO COURTESY PROPERTY MANAGEMENT 13250 S.W. 135TH AVENUE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

CNO COURTESY PROPERTY MANAGEMENT 13250 S.W. 135TH AVENUE MIAMI, FL 33186 US

FEI Number: 20-0603548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON-RUBIDO, MARLENE ESQ. 6780 CORAL WAY MIAMI, FL 33155 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:

Title: PD

Name: FORTE, JULIO MR Address: 14122 SW 129 CT City-St-Zip: MIAMI, FL 33186 US

Title: SD

Name: FONSECA, RALPH MR Address: 12916 SW 136 TERR City-St-Zip: MIAMI, FL 33186 US

Title: VPD

 Name:
 CASTILLO, VELDA MS

 Address:
 14551 SW 136 PL

 City-St-Zip:
 MIAMI, FL 33186 US

Title:

 Name:
 RODRIGUEZ, JIMMY
 MR

 Address:
 13054 SW 143 TERR

 City-St-Zip:
 MIAMI, FL 33186 US

Title: TD

 Name:
 RIVAS, KATHY MS

 Address:
 13596 SW 144 TERRACE

 City-St-Zip:
 MIAMI, FL 33186 US

I hereby 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 all other like empowered.

SIGNATURE: JULIO FORTE PD 03/07/2012