

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03459

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE LAKES AT THE BLUFFS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVE., STE 2A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVE., STE 2A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2430779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAN, ELIZABETH ESQ.
759 S FEDERAL HIGHWAY - SUITE 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: 1VD () Delete
Name: SMITH, BILL
Address: 2328 S. CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: GREENBERG, HAROLD
Address: 2328 S. CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: JOHANN, ANN
Address: 2328 S. CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: LONGO, SALVATORE
Address: 2328 S. CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: 2VD () Delete
Name: HALEY, THOMAS
Address: 2328 S. CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PD (X) Change () Addition
Name: RICE, CHARLES
Address: 2328 S. CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
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: HAROLD GREENBERG

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date