2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03459

FILED Apr 12, 2010 Secretary of State

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

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

2328 S. CONGRESS AVE., STE 2A 1165 11 COURT WEST PALM BEACH, FL 33406 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

2328 S. CONGRESS AVE., STE 2A 1165 11 COURT WEST PALM BEACH, FL 33406 JUPITER, FL 33477

FEI Number: 59-2430779 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:

BONAN, ELIZABETH ESQ. 759 S FEDERAL HIGHWAY - SUITE 212 STUART, FL 34994 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: 1VD

Name: SMITH, BILL Address: 1165 11 COURT City-St-Zip: JUPITER, FL 33477

Title: TD

Name: GREENBERG, HAROLD Address: 1165 11 COURT City-St-Zip: JUPITER, FL 33477

Title: SD

Name: JOHANN, ANN Address: 1165 11 COURT City-St-Zip: JUPITER, FL 33477

Title: PD

Name: RICE, CHARLES
Address: 1165 11 COURT
City-St-Zip: JUPITER, FL 33477

Title: 2VD

Name: HALEY, THOMAS Address: 1165 11 COURT City-St-Zip: JUPITER, FL 33477

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: ANN JOHANN SD 04/12/2010