2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03459

FILED Apr 25, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

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:

ROSS EARLE & BONAN, P.A. 789 S. FEDERAL HIGHWAY SUITE 101 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: F

Name: BROWN, MARTHA

Address: 2328 S CONGRESS AVE, SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: 1VP

Name: HALEY, THOMAS

Address: 2328 S CONGRESS AVE, SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: 2VP

Name: REGOLIZIO, LEONARD

Address: 2328 S CONGRESS AVE, SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: 9

Name: BENNETT, ROBERT

Address: 2328 S CONGRESS AVE, SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: MORRISSON, DARLYNE

Address: 2328 S CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARTHA BROWN P 04/25/2012