

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008070

FILED
Mar 19, 2009
Secretary of State

Entity Name: NAUTICA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD
SUITE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3900 WOODLAKE BLVD
SUITE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-1528685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PKWY
WESTON, FL 33326 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: PD () Delete
Name: STUART, JAIMESEN
Address: 3900 WOODLAKE BLVD SUITE 309
City-St-Zip: LAKE WORTH, FL 33463

Title: SD () Delete
Name: PILAT, JOSEPH
Address: 3900 WOODLAKE BLVD SUITE 309
City-St-Zip: LAKE WORTH, FL 33463

Title: TD () Delete
Name: MILEN, MICHEL
Address: 3900 WOODLAKE BLVD SUITE 309
City-St-Zip: LAKE WORTH, FL 33463

Title: S (X) Delete
Name: BUCKLEY, JUNE
Address: 3900 WOODLAKE BLVD ST 309
City-St-Zip: LAKE WORTH, FL 33463

Title: T (X) Delete
Name: CANGOLISI, CHRIS
Address: 3900 WOODLAKE BLVD #309
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCKLEY, JUNE
Address: 3900 WOODLAKE BLVD SUITE 309
City-St-Zip: LAKE WORTH, FL 33463

Title: TD (X) Change () Addition
Name: PILAT, JOSEPH
Address: 3900 WOODLAKE BLVD SUITE 309
City-St-Zip: LAKE WORTH, FL 33463

Title: VPD (X) Change () Addition
Name: MILEN, MICHEL
Address: 3900 WOODLAKE BLVD SUITE 309
City-St-Zip: LAKE WORTH, FL 33463

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

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: JUNE BUCKLEY

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date