

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011911

FILED
Apr 27, 2009
Secretary of State

Entity Name: 6801 LAKE WORTH ROAD ASSOCIATION, INC.

Current Principal Place of Business:

100 S DIXIE HGIHWAY
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

100 S DIXIE HGIHWAY
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 1168
WEST PALM BEACH, FL 33402

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD AND CASSEL, P.A.
ATTN: CLIFFORD I HERTZ
ONE N CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: MARULLI, ALFRED
Address: 100 S DIXIE HIGHWAY, #200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD (X) Delete
Name: GERARD, LISA
Address: 100 S DIXIE HIGHWAY, #200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD (X) Delete
Name: LYME, CAROL
Address: 100 S DIXIE HIGHWAY, #200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD (X) Delete
Name: O'BRIAN, HILLARY
Address: 100 S DIXIE HIGHWAY, #200
City-St-Zip: WEST PALM BEACH, FL 33401

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: () 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: ALFRED MARULLI

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date