

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004296

FILED
Feb 07, 2008
Secretary of State

Entity Name: LAKE BONNET WOODS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

303 BAYAN BLVD., SUITE 101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

303 BAYAN BLVD., SUITE 101
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1913719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX REALTY HOLDINGS, INC.
303 BANYAN BLVD., SUITE 101
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: DPT () Delete
Name: DISALVO, PATRICK H
Address: 303 BAYAN BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DSV () Delete
Name: PEREZ, MEL
Address: 303 BAYAN BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: FIEDOR, JACK
Address: 303 BAYAN BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DISALVO, PATRICK J
Address: 303 BAYAN BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DSV (X) Change () Addition
Name: DISALVO, SCOTT
Address: 303 BAYAN BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

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: PATRICK J DISALVO

DPT

02/07/2008

Electronic Signature of Signing Officer or Director

_____ Date