2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004296

FILED Apr 02, 2010 Secretary of State

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

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

311 STATE ROAD 26 MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

311 STATE ROAD 26 MELROSE, FL 32666

FEI Number: 26-1913719 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:

FRANKLIN, FIELDS D ESQ. 311 STATE ROAD 26 MELROSE, FL 32666 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:

Γitle: I

Name: MARTENS, GERALD F

Address: 2055 PALM BEACH LAKES BLVD. City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP

Name: ODZA, JAMES R

Address: 2055 PALM BEACH LAKES BLVD. City-St-Zip: WEST PALM BEACH, FL 33409

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: GERALD MARTENS PRES 04/02/2010