

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10628

FILED
Mar 24, 2009
Secretary of State

Entity Name: LAKES AT BOCA RATON HOMEOWNER'S ASSOCIATION, INC

Current Principal Place of Business:

10551 LAKES AT BOCA BLVD
CLUBHOUSE OFFICE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10551 LAKES AT BOCA BLVD
CLUBHOUSE OFFICE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 59-2620244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, EDWARD
C/O SACHS, SAX KLEIN
301 YAMATO RD, SUITE 4150
BOCA RATON, FL 33431 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: SD () Delete
Name: MILLER, FRANK
Address: 18639 ANCHOR DR.
City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete
Name: MCCARLEY, RICK
Address: 10304 ISLANDER DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: LUNGARINI, MIKE
Address: 10738 SEA CLIFF CIR
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: AQUILINA, VINCENT
Address: 10790 CRESENDO CIR
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: BURNETT, IRIS
Address: 18636 CAPE SABLE DR
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: DUBOIS, BARBARA
Address: 10273 WINDSWEEP PLACE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MARINCHAK, GINGER
Address: 18747 ANCHOR DR.
City-St-Zip: BOCA RATON, FL 33498

Title: EVP (X) Change () Addition
Name: MCCARLEY, RICK
Address: 10304 ISLANDER DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: LUNGARINI, MIKE
Address: 10738 SEA CLIFF CIR
City-St-Zip: BOCA RATON, FL 33498

Title: P (X) Change () Addition
Name: AQUILINA, VINCENT
Address: 10790 CRESENDO CIR
City-St-Zip: BOCA RATON, FL 33498

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

Title: D (X) Change () Addition
Name: LARRY, GREENBERG
Address: 10867 CYPRESS BEND DR.
City-St-Zip: BOCA RATON, FL 33498

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: VICENT AQUILINA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date