

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10628

FILED
Jan 30, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2620244

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 N. COMMERCE PARKWAY
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: S,T
Name: MARINCHAK, GINGER
Address: 18747 ANCHOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: KELLOCK, ALAN
Address: 18811 CYPRESS BEND CT
City-St-Zip: BOCA RATON, FL 33498

Title: P
Name: AQUILINA, VINCENT
Address: 10790 CRESENDO CIR
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: MCCARLEY, RICK
Address: 10304 ISLANDER DRIVE
City-St-Zip: BOCA RATON, FL 33498

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

Title: D
Name: LUNGARINI, MIKE
Address: 10738 SEACLIFF CIR
City-St-Zip: BOCA RATON, FL 33498

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: ALAN KELLOCK

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date