

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14282

FILED
Jan 24, 2009
Secretary of State

Entity Name: LAKE WINDWOOD CONDOMINIUM VI ASSOCIATION, INC.

Current Principal Place of Business:

2900 OLIVEWOOD TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O GATES MGMT SRVS
POB 2568
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 59-2690121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFARD, MICHAEL J
% GELFAND & ARPE, P.A.
1555 PALM BEACH LAKES BLVD STE 1220
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GELFAND, MICHAEL J
% GELFAND & ARPE, P.A.
1555 PALM BEACH LAKES BLVD STE 1220
WEST PALM BEACH, FL 33401 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: MICHAEL J. GELFAND

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERS, LEN J
Address: 2900 OLIVE WOOD TERR, # O-201
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: VON STETTEN, JOHN
Address: 390 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: LAUX, DOUGLAS
Address: 2950 OLIVEWOOD TERR O-207
City-St-Zip: BOCA RATON, FL 33431

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:

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: JOHN VON STETTEN

ST

01/24/2009

Electronic Signature of Signing Officer or Director

Date