

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27733

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: THE LAKES OF SUTTON PLACE HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O PRIME MANAGEMENT  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

## New Principal Place of Business:

C/O PRIME MANAGEMENT GROUP  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

## Current Mailing Address:

C/O PRIME MANAGEMENT  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

## New Mailing Address:

C/O PRIME MANAGEMENT GROUP  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

FEI Number: 65-0085121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOLLER, MICHAEL  
17281 BRIDLE WAY TRL  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

SHAPIRO, JOEL  
5831 BRIDLE WAY CIR  
BOCA RATON, FL 33496 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: JOEL SHAPIRO

03/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LERNER, EUGENE  
Address: 17299 BRIDLEWAY TRL  
City-St-Zip: BOCA RATON, FL 33496

Title: P ( ) Delete  
Name: NOLLER, MICHAEL  
Address: 17281 BRIDLE WAY TRL  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: NEUSEN, ELIAS DR  
Address: 5800 BRIDLE WAY CIR  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: GOUBLATT, DAVID  
Address: 5841 BRIDLEWAY CIR  
City-St-Zip: BOCA RATON, FL 33496

Title: T ( ) Delete  
Name: ROSINWSKY, MARTIN  
Address: 17390 BRIDLE WAY TRL  
City-St-Zip: BOCA RATON, FL 33496

Title: VP ( ) Delete  
Name: LAFER, DAVID  
Address: 5890 BRIDLEWAY CIR  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: LERNER, EUGENE  
Address: 17299 BRIDLEWAY TRL  
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change ( ) Addition  
Name: SCHAPIRO, JOEL  
Address: 5831 BRIDLE WAY CIR  
City-St-Zip: BOCA RATON, FL 33496

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

Title: D (X) Change ( ) Addition  
Name: GOLDBLATT, DAVID  
Address: 5841 BRIDLEWAY CIR  
City-St-Zip: BOCA RATON, FL 33496

Title: T (X) Change ( ) Addition  
Name: ROSINSKY, MARTIN  
Address: 17390 BRIDLE WAY TRL  
City-St-Zip: BOCA RATON, FL 33496

Title: S (X) Change ( ) Addition  
Name: SATZBERG, BURTON  
Address: 5790 BRIDLEWAY CIR  
City-St-Zip: BOCA RATON, FL 33496

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: JOEL SHAPIRO

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date