2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27733

FILED Feb 10, 2012 Secretary of State

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

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

C/O THE CONTINENTAL GROUP, INC. 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 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: Name and Address of New Registered Agent:

LERNER, EUGENE 17299 BRIDLEWAY TRAIL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MICHAELS, BERNARD
Address: 17407 BRIDLEWAY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: P

 Name:
 LERNER, EUGENE

 Address:
 17299 BRIDLEWAY TRAIL

 City-St-Zip:
 BOCA RATON, FL 33496

Title:

Name: NEUREN, ELIAS DR Address: 5800 BRIDLEWAY CIR City-St-Zip: BOCA RATON, FL 33496

Title: AT

Name: GOLDSMITH, JUDITH
Address: 5781 BRIDLEWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title:

 Name:
 ROSINSKY, MARTIN

 Address:
 17390 BRIDLEWAY TRL

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VP

Name: SATZBERG, BURTON
Address: 5790 BRIDLEWAY CIR
City-St-Zip: BOCA RATON, FL 33496

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: EUGENE LERNER P 02/10/2012