

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35850

FILED
Mar 19, 2010
Secretary of State

Entity Name: LANIKAI VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

320 S. OCEAN BLVD.
320 S OCEAN BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

320 S. OCEAN BLVD.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

320 S. OCEAN BLVD.
320 S OCEAN BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

817 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHMIDT, LAWRENCE S
320 S OCEAN BLVD
DELRAY BEACH, FL 33483 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: D
Name: GILCHRIST, JANET
Address: 320 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: P
Name: SCHMIDT, LARRY
Address: 320 S OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD
Name: FLOCKENZIER, JEAN
Address: 320 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD
Name: VON EITZEU, ANDREA
Address: 320 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD
Name: CARDI, TONY
Address: 320 S. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33423

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: LARRY SCHMIDT

P

03/19/2010

Electronic Signature of Signing Officer or Director

_____ Date