

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2009
Secretary of State**

DOCUMENT# N36540

Entity Name: LAKE CATHERINE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT GROUP
SUITE 200 2074W INDIANTOWN RD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT GROUP
SUITE 200 2074W INDIANTOWN RD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0174023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY SSG
ADMIRALTY TOWER-SUITE 900
4400 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: T () Delete
Name: GOODSON, SHIRLEY
Address: 2702 LAKEMONT CT.
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: S () Delete
Name: CASTIGLIA, WILMA
Address: 1703 APPLETON CT
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: P () Delete
Name: MORGAN, LINDA
Address: 2005 BROFORD DR.
City-St-Zip: WEST PALM BEACH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MORGAN, LINDA
Address: 2005 BEDFORD DR.
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: LINDA MORGAN

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date