

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 10, 2012
Secretary of State**

DOCUMENT# N36540

Entity Name: LAKE CATHERINE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:****Current Mailing Address:**C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406 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:**RAY, PETER ESQ.
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**HOWE, LORA
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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: LORA HOWE

11/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: MERCANDANTE, JOE
Address: 1000 BEDFORD AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33403**Title:** P
Name: DOBBINS, ANDREA
Address: 3704 RIDGEWOOD DR
City-St-Zip: PALM BEACH GARDENS, FL 33403**Title:** D
Name: FOLEY, WILLIAM
Address: 2101 APPLETON CT
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: ANDREA DOBBINS

PD

11/10/2012

Electronic Signature of Signing Officer or Director

Date