2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44543

FILED Jan 06, 2010 Secretary of State

Entity Name: LAKES AT BOCA RATON COMMERCIAL PROPERTY OWNERS' ASSOCIATION, INC.

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

2295 N.W. CORPORATE BLVD. SUITE 138 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2295 N.W. CORPORATE BLVD. SUITE 138 BOCA RATON, FL 33431

FEI Number: 59-2620244 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:

HAAG, DAVID 2295 NW CORPORATE BLVD. SUITE 138 BOCA RATON, FL 33431 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:

Γitle: [

Name: HAAG, DAVID

Address: 2295 NW CORPORATE BLVD/. #138

City-St-Zip: BOCA RATON, FL 33431

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: DAVID HAAG D 01/06/2010