

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N50885** (5)

1. Corporation Name

LAWRENCE LAKES ESTATE HOMEOWNER ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**33 LAWRENCE LAKE DRIVE
BOYNTON BEACH FL 33436**

**33 LAWRENCE LAKE DRIVE
BOYNTON BEACH FL 33436-2021**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/17/1992		3a. Date of Last Report 07/29/1996	
21 32 Lawrence Lake Dr		26 32 Lawrence Lake Dr		4. FEI Number 65-3057136		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Zip		28 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
24		25		29		30	

9. Name and Address of Current Registered Agent

**BESSEN, ADAM
900 N. FEDERAL HWY
SUITE 380
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name	Mark Pistey		
82 Street Address (P.O. Box Number is Not Acceptable)	24 Lawrence Lake Drive		
83 City	Boynton Beach, FL		
84 Zip Code	FL	85	33436

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Mark E. Pistey
Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

4/5/97
DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☒ DELETE		1.1 TITLE	PD	☒ Change	☐ Addition
NAME	BERMAN, GREG			1.2 NAME	Richard Virgil		
STREET ADDRESS	33 LAWRENCE LAKE DRIVE			1.3 STREET ADDRESS	10 Lawrence Lake Drive		
CITY-ST-ZIP	BOYNTON BEACH FL 33436			1.4 CITY-ST-ZIP	Boynton Beach, FL 33436		
TITLE	D	☒ DELETE		2.1 TITLE	VPD	☒ Change	☐ Addition
NAME	BESSEN, ADAM			2.2 NAME	Josephine Gray		
STREET ADDRESS	900 N. FEDERAL HWY			2.3 STREET ADDRESS	19 Lawrence Lake Drive		
CITY-ST-ZIP	BOCA RATON FL 33432			2.4 CITY-ST-ZIP	Boynton Beach, FL 33436		
TITLE	TD	☒ DELETE		3.1 TITLE	SD	☒ Change	☐ Addition
NAME	STEIN, DAVE			3.2 NAME	Mark Pistey		
STREET ADDRESS	33 LAWRENCE LAKE DRIVE			3.3 STREET ADDRESS	24 Lawrence Lake Drive		
CITY-ST-ZIP	BOYNTON BEACH FL 33436			3.4 CITY-ST-ZIP	Boynton Beach, FL 33436		
TITLE		☐ DELETE		4.1 TITLE	TD	☒ Change	☐ Addition
NAME				4.2 NAME	Sal Chicco		
STREET ADDRESS				4.3 STREET ADDRESS	32 Lawrence Lake Drive		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	Boynton Beach, FL 33436		
TITLE		☐ DELETE		5.1 TITLE	D	☒ Change	☐ Addition
NAME				5.2 NAME	Gloria Rosengarten		
STREET ADDRESS				5.3 STREET ADDRESS	6 Lawrence Lake Drive		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	Boynton Beach, FL 33436		
TITLE		☐ DELETE		6.1 TITLE	D	☒ Change	☐ Addition
NAME				6.2 NAME	David Stein		
STREET ADDRESS				6.3 STREET ADDRESS	310 Evernia St		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	West Palm Beach, FL 33401		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **SAL CHICCO** *Signature* **TEAS 4/5/97 734 7824**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **0042390**

CR2E037 (9/96)