2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003098

FILED Feb 21, 2009 Secretary of State

Entity Name: THE CLUB AT INDIAN LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6088 ROSSMOOR LAKES DRIVE BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** C/O CASTLE GROUP 6088 ROSSMOOR LAKES DRIVE BOYNTON BEACH, FL 33437 P.O. BOX 559009 FT. LAUDERDALE, FL 33355 FEI Number: 65-0566850 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: ST. JOHN, CORE & LEMME PA 1601 FORUM PL STE 701 WEST PALM BEACH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KLEIN, DAVID Name: Name: 10097 DIAMOND LAKE DR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition KIRSCHTEL, STEPHEN Name: Name: Address: 10178 DIAMOND LAKE DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: STD () Delete Title: () Change () Addition PALONSKY, FAYE Name: Name: 10052 DIAMOND LAKE DR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: PD () Delete Title: () Change () Addition MARCELLINO, FRANK Name: Name: 6245 COPPER LAKE COURT Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: DAS (X) Change () Addition KORNBLATT, PATRICIA KORNBLATT, PATRICIA Name: Name: 10085 DIAMOND LAKE RD 10085 DIAMOND LAKE RD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT A. DONNELLY MGR 02/21/2009