2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003098

FILED Apr 14, 2010 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 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:

BECKER & POLIAKOFF, P.A. 625 N FLAGLER DR 7 FLOOR W 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:

Γitle: VD

Name: KLEIN, DAVID

Address: 10097 DIAMOND LAKE DR City-St-Zip: BOYNTON BEACH, FL 33437

Title: DAT

Name: KIRSCHTEL, STEPHEN
Address: 10178 DIAMOND LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD

Name: PALONSKY, FAYE
Address: 10052 DIAMOND LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD

Name: MARCELLINO, FRANK
Address: 6245 COPPER LAKE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DAS

Name: KORNBLATT, PATRICIA
Address: 10085 DIAMOND LAKE RD
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT A. DONNELLY MGR 04/14/2010