

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005484

FILED
Mar 03, 2009
Secretary of State

Entity Name: LAKERIDGE FALLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12301 LAKE RIDGE FALLS DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

12301 LAKE RIDGE FALLS DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

12301 LAKE RIDGE FALLS DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

12301 LAKE RIDGE FALLS DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 65-1638746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMKIN, A.DAVID
12301 LAKERIDGE FALLS DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD
PRESIDENTIAL CIRCLE, SUITE 265-S
HOLLYWOOD, FL 33021 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: DENNIS EISINGER

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMKIN, A. DAVID
Address: 7386 FALLS ROAD WEST
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: BLAUFARB, MORTY
Address: 7488 FALLS ROAD WEST
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: UHRBACH, HAROLD
Address: 12380 LAKE RIDGE FALLS DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: GORMAN, RITA
Address: 12345 GLEN FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMKIN, A. DAVID
Address: 7386 FALLS ROAD WEST
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: FRIEDMAN, STANLEY
Address: 12421 LAKERIDGE FALLS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: T (X) Change () Addition
Name: UHRBACH, HAROLD
Address: 12380 LAKERIDGE FALLS DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S (X) Change () Addition
Name: GORMAN, RITA
Address: 12345 GLEN FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D () Change (X) Addition
Name: EXELBERT, MARTIN
Address: 7194 FALLS ROAD EAST
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D () Change (X) Addition
Name: SPIERMAN, ELLIOTT
Address: 7293 AMBER FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MARTHA OLDS

MS

03/03/2009

Electronic Signature of Signing Officer or Director

Date