

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005484

FILED
Feb 29, 2012
Secretary of State

Entity Name: LAKERIDGE FALLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12301 LAKE RIDGE FALLS DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

12301 LAKE RIDGE FALLS DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

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
7386 FALLS ROAD WEST
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

EISINGER, BROWN, LEWIS, FRANKEL
PRESIDENTIAL CIRCLE BUILDING
4000 HOLLYWOOD BLVD #265-SOUTH
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: EISINGER BROWN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: FRIEDMAN, STANLEY
Address: 7440 FALLS ROAD WEST
City-St-Zip: BOYNTON BEACH, FL 33437 US

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

Title: S
Name: DUBROW, BERNARD
Address: 7359 STERLING FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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

Title: D
Name: PHILLIPS, GENE
Address: 7286 ANGEL FALLS COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MARTHA OLDS

C

02/29/2012

Electronic Signature of Signing Officer or Director

Date