2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003843

FILED Apr 03, 2009 Secretary of State

Entity Name: LAKES AT LA PAZ III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

75 NE 6 AVENUE, SUITE 206 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

75 NE 6 AVENUE, SUITE 206 DELRAY BEACH, FL 33483

FEI Number: 65-0872715 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:

ESTEBANEZ, ERIC POINTE MANAGEMENT GROUP 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ADDELSON, GERALD
 Name:
 GLICKSTEIN, RUTH

 Address:
 7546 LA PAZ BLVD #301
 Address:
 7546 LA PAZ BLVD #108

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

Title: VP () Delete Title: TD (X) Change () Addition Name: MEYEROWITZ, GILBERT Name: ABRAMS, RITA

 Address:
 7546 LA REZ BLVD.
 Address:
 7546 LA PAZ BLVD # 306

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

Title: SD () Delete Title: () Change () Addition

 Name:
 KRAVITZ, SANDRA
 Name:

 Address:
 7546 LA PAZ BLVD #102
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

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: RUTH GLICKSTEIN P 04/03/2009