

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087004

FILED
Feb 13, 2011
Secretary of State

Entity Name: LAKE WORTH PROPERTIES, INC.

Current Principal Place of Business:

8855 INDIAN RIVER RUN ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8855 INDIAN RIVER RUN ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0731606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVALSKY, LISA ESQ.
12255 SW 114TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: EISENBERG, ROBERT
Address: 8855 INDIAN RIVER RUN ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD
Name: EISENBERG, ELAINE
Address: 8855 INDIAN RIVER RUN ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD
Name: EISENBERG, CARA
Address: 8855 INDIAN RIVER RUN ROAD
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT EISENBERG

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date