2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State
04-30-2004 90256 042 ****61.25

J407J00J

MOORE CR2E037 (11/03)

DOCUMENT # 720829

1. Entity Name

LAUDERDALE OAKS CONDOMINIUM XII, INC.

Principal Place of Business	Mailing Address
3001 NW 46TH AVE BLDG 12 LAUDERDALE LAKES FL 33313-1827	C/O CASTLE MGMT INC PO BOX 189013 PLANTATION FL 33318

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1370025 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CASTLE MANAGMENT INC
4450 W SUNRISE BLVD
STE C-100
PLANTATION FL 33318

7. Name and Address of New Registered Agent

Name: LARRY Z. GLICKMAN, ESQ.
Street Address (P.O. Box Number is Not Acceptable): 301 YAMATO ROAD, SUITE 4150
SACHS, SAX, KLEIN
City: BOCA RATON FL Zip Code: 33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: LARRY Z. GLICKMAN 4/26/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE D NAME GAUTHIER, JEAN STREET ADDRESS 3001 N.W. 46 AVE #303 CITY-ST-ZIP LAUD LAKES FL 33313	☒ Delete	TITLE D NAME Rowena Lewis STREET ADDRESS 3001 NW 46 Ave. #209 CITY-ST-ZIP Lauderdale Lakes, FL 33313	☒ Change ☐ Addition
TITLE SD NAME SYLVIA BIENSTOCK STREET ADDRESS 3001 NW 46TH AVE #203 CITY-ST-ZIP LAUDERDALE LAKES FL	☒ Delete	TITLE SD NAME Rita Peraldo STREET ADDRESS 3001 NW 46 Ave. #409 CITY-ST-ZIP Lauderdale Lakes, FL 33313.	☒ Change ☐ Addition
TITLE VD NAME PERALDO, RITA STREET ADDRESS 3001 NW 46 AVE #409 CITY-ST-ZIP LAUDERDALE LAKES FL 33313	☒ Delete	TITLE VD NAME Dixon, Claire STREET ADDRESS 3001 NW 46 Ave. #401 CITY-ST-ZIP Lauderdale Lakes, FL 33313.	☒ Change ☐ Addition
TITLE TD NAME GARNEY, RAYMOND STREET ADDRESS 8001 NW 46 AVE CITY-ST-ZIP FORT LAUDERDALE FL 33312	☒ Delete	TITLE D NAME Courtu, Jean STREET ADDRESS 3001 NW 46 Ave. #303 CITY-ST-ZIP Lauderdale Lakes, FL 33313.	☐ Change ☒ Addition
TITLE D NAME DELANGER, LEO STREET ADDRESS 3001 NW 46 AVE 305 CITY-ST-ZIP LAUDERDALE LAKES FL 33313	☒ Delete	TITLE D NAME Hornier, Andre STREET ADDRESS 3001 NW 46 Ave. #103 CITY-ST-ZIP Lauderdale Lakes, FL. 33313	☐ Change ☐ Addition
TITLE PD NAME DAGENAIS, JC STREET ADDRESS 3001 NW 46 AVE #408 CITY-ST-ZIP LAUDERDALE LAKES FL 33313	☐ Delete	TITLE TD NAME Rita Peraldo STREET ADDRESS 3001 NW 46 Ave #409 CITY-ST-ZIP Lauderdale Lakes FL 33313	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4/15/2004 9547145088
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #