

Lauderdale Oaks Condominium XII, Inc.

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

05-02-2008 90311 001 ***578.75

720829
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 28 AM 9:24

DOCUMENT # 720829			
1. Entity Name LAUDERDALE OAKS CONDOMINIUM XII, INC.			
Principal Place of Business 3001 NW 46TH AVE BLDG 12 LAUDERDALE LAKES, FL 33313-1827		Mailing Address C/O CASTLE MGMT INC P.O. BOX 559009 FORT LAUDERDALE, FL 33355	
2. Principal Place of Business - No PO Box #		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 GLICKMAN, LARRY Z ESQ. 301 YAMATO ROAD, SUITE 4150 SACHS, SAX, KLEIN BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name SACHS, E. SAX Street Address (P.O. Box Number is Not Acceptable) (CORRECT FIRM NAME ONLY) City FL Zip Code	
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 _____ Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting.) DATE _____			
Filing Fee is \$61.25 Due by May 1, 2008		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 NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, GEORGE 3001 NW 46 AVE #307 FORT LAUDERDALE, FL 33313 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROENEVELDT, HARRY 3001 NW 46TH AVENUE #404 LAUDERDALE LAKES, FL 33313 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PERALDO, MARGHERITA 3001 NW 46 AVE, #409 LAUDERDALE LAKES, FL 33313 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DIXON, CLAIRE 3001 NW 46 AVE, #407 LAUDERDALE LAKES, FL 33313 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COUTU, JEAN 3001 NW 46 AVE, #303 LAUDERDALE LAKES, FL 33313 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BALFOUR, ROSANNE 3001 NW 46TH AVENUE # LAUDERDALE LAKES, FL 33313 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LE CLAIR, RAYMOND 3001 NW 46TH AVENUE LAUDERDALE LAKES, FL 33313 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAGENAIS, J C. 3001 NW 46 AVE #408 LAUDERDALE LAKES, FL 33313 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, 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 as changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>J C Dagenais</u>		Date: <u>April 10th, 2008</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR		957-486-6525	

5/28